

RECORD OF PROCEEDINGS

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
IDLEDALE WATER & SANITATION DISTRICT
HELD
NOVEMBER 18, 2025**

A Regular Meeting of the Board of Directors of the Idledale Water & Sanitation District (referred to hereafter as “Board”) was held on Tuesday, the 18th day of November, 2025, at 6:30 p.m. The meeting was held at Idledale Community Church, 21429 Highway 74, Idledale, CO 80453 and via Zoom. This meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Hugh Gardner
Andy Colwell
Thomas P. Gray, III (Tripp)
Norman Treinen

The absence of Director Natalia Rodnova was excused.

Also In Attendance Were:

Dominique Devaney, Public Alliance LLC
George Pales; Resident

ADMINISTRATIVE

Disclosures of Potential Conflicts of Interest: Ms. Devaney advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the Agenda for the meeting, following which Directors Gardner, Colwell, Gray and Treinen confirmed that they have no conflicts of interest in connection with any of the matters listed on the Agenda and the meeting was called to order at 6:40 p.m.

Agenda: Ms. Devaney distributed for the Board’s review and approval a proposed Agenda for the District’s Regular Meeting.

Following discussion, upon motion duly made by Director Colwell, seconded by Director Gardner and upon vote, unanimously carried, the Agenda was approved, as presented.

CONSENT AGENDA

The following items on the consent agenda were considered routine or administrative.

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Following discussion, upon motion duly made by Director Gardner, seconded by Director Treinen, and upon vote, unanimously carried, the Board took the following actions, as amended:

- Approve Minutes of October 8, 2025 special meeting and October 21, 2025 regular meeting.
 - Ratify approval of the payment of claims for the period beginning October 1, 2025 through October 31, 2025, in the amount of \$13,327.83.
 - Approve unaudited financial statements for the period ending October 31, 2025.
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PUBLIC COMMENT Resident George Pales, just attending to see process and learn.

MANAGEMENT MATTERS **Manager's Report:** Ms. Devaney reviewed the Managers Report with the Board.

FINANCIAL MATTERS **2025 Budget Amendment:** It was noted that an Amendment to 2025 Budget was not needed at this time.

2026 Budget Hearing: Director Gardner opened the public hearing. Ms. Devaney informed the Board that proper notice and publication in a paper having general circulation within the District were completed for the public hearing. With no comment from members of the public, the public hearing was closed. Ms. Devaney reviewed the proposed budget with the Board.

Ms. Devaney reviewed the proposed mill levies, noting the general fund mill levy of 59.931 mills, and the debt service fund mill levy of 21.204 mills for a total of 81.135 mills. Upon motion duly made by Director Gardner, seconded by Director Colwell and upon vote, unanimously carried, the Board approved Resolution 2025-11-01 to Adopt the 2026 Budget, Impose A Mill Levy of 81.135 mills, and Appropriate Funds according to the budget, as presented.

OPERATIONS MATTERS **Operations Report:** There was general discussions.

LEGAL MATTERS Ms. Devaney noted that the JVA contract has been agreed upon by legal and engineering. The Agreement will be circulated for signature.

OTHER BUSINESS December 16, 2025 Board Meeting: The Board determined to hold the December 16, 2025 meeting via Zoom only.

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AJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

Signed by:
By  _____
Secretary