

**RECORD OF PROCEEDINGS**

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**MINUTES OF A  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
IDLEDALE WATER & SANITATION DISTRICT  
HELD  
JANUARY 20, 2026**

A Regular Meeting of the Board of Directors of the Idledale Water & Sanitation District (referred to hereafter as “Board”) was held on Tuesday, the 20th day of January, 2026, 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:**

Andy Colwell  
Thomas P. Gray, III (Tripp)  
Norman Treinen  
Natalia Rodnova

The absence of Director Hugh Gardner was excused.

**Also In Attendance Were:**

Dominique Devaney, Public Alliance LLC  
Mike Richarson, District Operator

**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 Colwell, Gray, Treinen, and Rodnova 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 6:45 p.m.

**Agenda:** Ms. Devaney noted a quorum was present and 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 Gray 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 Colwell, seconded by Director Treinen, and upon vote, unanimously carried, the Board took the following actions, as amended:

1. Approve Minutes of December 18, 2025 regular meeting.
2. Ratify approval of the payment of claims for the period beginning November 1, 2025 through November 30, 2025, in the amount of \$9,384.02.
3. Ratify approval of the payment of claims for the period beginning December 1, 2025 through December 31, 2025, in the amount of \$21,786.02.
4. Approve unaudited financial statements for the period ending December 31, 2025.

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**PUBLIC COMMENT** No public comment.

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

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**FINANCIAL MATTERS** A general discussion was held with the board regarding the changes in internal accounting for Public Alliance. These changes will directly impact the District, for the better and updated reports will be provided as they are built.

Following discussion, upon a motion duly made by Director Colwell, seconded by Director Rodnova, and upon vote, unanimously carried, the Board approved the addition of Dominique Devaney and Andrea Manion from Public Alliance to be added with administrative access only to all bank accounts.

Following discussion, upon a motion duly made by Director Colwell, seconded by Director Treinen, and upon vote, unanimously carried, the Board approved the engagement contract with Green & Associates for the 2025 Audit at a cost not to exceed \$7,500.

**OPERATIONS MATTERS** The operations report was presented by Mike Richardson, it is on file for record.

Following discussion, upon a motion duly made by Director Colwell, seconded by Director Gray, and upon vote, unanimously carried, the Board approved the engagement contract with Quandary Consultants for Uranium Delineation in Groundwater.

**LEGAL MATTERS** No matters at this time

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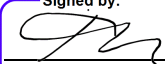
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**OTHER BUSINESS**  
**AJOURNMENT**

No other business at this time.

There being no further business to come before the Board the meeting was adjourned.

Respectfully submitted,

Signed by:  
By  \_\_\_\_\_  
Secretary