

**RECORD OF PROCEEDINGS**

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**MINUTES OF A  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
IDLEDALE WATER & SANITATION DISTRICT  
HELD  
FEBRUARY 17, 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 17th day of February, 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:**

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

The absence of Director Rodnova was excused.

**Also In Attendance Were:**

Dominique Devaney, Public Alliance LLC  
Mike Richardson, District Operator

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**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 6:47 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 Treinen, and upon vote unanimously carried, the Agenda was approved, as presented.

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**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 Gray III, and upon vote, unanimously carried, the Board took the following actions, as amended:

1. Approved Minutes of January 20, 2026 regular meeting.
2. Ratified approval of the payment of claims for the period beginning January 1, 2026 through January 31, 2026, in the amount of \$13,661.86.

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**PUBLIC COMMENT** There was no public comment.

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

**Independent Contractor Agreement with Public Alliance LLC:** The Board considered approval of the Independent Contractor Agreement with Public Alliance LLC for district management services. Following discussion, upon motion duly made by Director Colwell, seconded by Director Treinen, and upon vote unanimously carried, the Board approved the agreement.


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

**OTHER BUSINESS** There was no other business at this time.

**AJOURNMENT** There being no further business to come before the Board the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

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