

**RECORD OF PROCEEDINGS**

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**MINUTES OF A  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
IDLEDALE WATER & SANITATION DISTRICT  
HELD  
MARCH 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 March, 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

**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 6:304.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 Gardner, and upon vote, unanimously carried, the Board took the following actions, as amended:

1. Approved Minutes of February 17, 2026 regular meeting.
2. Ratified approval of the payment of claims for the period beginning February 1, 2026 through February 28, 2026, in the amount of \$644.64.
3. Approved the Property Tax Reconciliation for period ending January 31, 2026.
4. Approved the unaudited Financial Statements for period ending December 31, 2025 & January 31, 2026.

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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.

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

Mr. Richardson requested that the board approve the cost of metal sheeting to repair the cistern at the upper tank site.

Following discussion, upon motion duly made by Director Colwell, seconded by Director Gardner, and upon vote, unanimously carried, the Board approved an amount not to exceed \$5000 for the purchase and installation of the replacement metal sheeting.

**OTHER BUSINESS** Ms. Devaney, Director Treinen, and Director Colwell reviewed the most recent meeting with Quandary Consultants regarding the uranium plume mapping project.

Following discussion, upon motion duly made by Director Colwell, seconded by Director Treinen, and upon vote, unanimously carried, the Board approved of extended sampling by Quandry Consultants for Radon Water Sampling at a cost of \$3,060

Director Colwell brought forth discussion regarding the "Idle-Day" event planned for May 2026. Items of note include a cleanup event, cookout, and tour of the water plant and proposed facility.

Following discussion, upon motion duly made by Director Gardner, seconded by Director Gray, and upon vote, unanimously carried, the Board approved an

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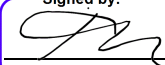
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amount not to exceed \$1000 for Idledale Water's participation in the event.

### AJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

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