

RECORD OF PROCEEDINGS

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
IDLEDALE WATER & SANITATION DISTRICT
HELD
APRIL 21, 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 21st day of April, 2026, at 6:30 p.m. The meeting was held via Zoom. This meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

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

Also In Attendance Were:

Dominique Devaney, Public Alliance LLC
Mike Richardson, Front Range Water Solutions

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.

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 Gardner, seconded by Director Treinen, and upon vote unanimously carried, the Board approved the Agenda, as amended to add discussion of a resident valve issue under Other Business.

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 approved the Consent Agenda, as amended to strike items D and E, which will be brought back for consideration at the May meeting, and took the following actions:

1. Approved Minutes of March 17, 2026 regular meeting.
2. Ratified approval of the payment of claims for the period beginning March 1, 2026 through March 31, 2026, in the amount of \$16,721.37.
3. Approved the Property Tax Reconciliation for period ending January 31, 2026.

MANAGEMENT MATTERS

Manager's Report: Ms. Devaney reviewed the Manager's Report with the Board. General discussion was held.

OPERATIONS MATTERS

Operations Report: Mr. Richardson presented the Operations Report to the Board, it is on file for record. A general discussion was held.

Proposal from Craft Copper Corp: The Board reviewed a proposal from Craft Copper Corp for steel sheets. Following discussion, upon motion duly made by Director Gardner, seconded by Director Colwell, and upon vote, unanimously carried, the Board approved the proposal from Craft Copper Corp.

OTHER BUSINESS

It was brought to the District's attention that a resident, Mr. Pintor, is experiencing issues with a valve located on his property. Following discussion, the Board directed Ms. Devaney to coordinate with legal counsel to prepare an agreement for Front Range Water to lease the backhoe at the standard daily FEMA rate in support of efforts to assist Mr. Pintor, while ensuring the District does not exceed its authority or responsibility.


PUBLIC COMMENT

There was no public comment.

AJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Signed by:
By  _____
Secretary