MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE IDLEDALE WATER & SANITATION DISTRICT HELD JUNE 16, 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 16th day of June, 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)

Directors Excused:
Norman Treinen

Also In Attendance Were:
Dominique Devaney and Andrea Manion, 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, Rodnova, and Gray 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 6:35 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 Board approved the Agenda, as presented.

CONSENT AGENDA

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

A. Minutes of the April 21, 2026 regular meeting
B. Ratification of the payment of claims for the period beginning April 1, 2026 through May 31, 2026
C. Property Tax Reconciliation for the period ending May 31, 2026
D. Unaudited Financial Statements for the period ending February 28, 2026
E. Unaudited Financial Statements for the period ending March 31, 2026
F. Unaudited Financial Statements for the period ending April 30, 2026
G. Unaudited Financial Statements for the period ending May 31, 2026

Ms. Manion presented the financial statements to the Board. Following discussion, upon motion duly made by Director Gray, seconded by Director Gardner, and upon vote unanimously carried, the Board approved all items on the Consent Agenda.

MANAGEMENT MATTERS

Manager's Report: Ms. Devaney presented the Manager's Report. The Board engaged in general discussion of the report items. No action was taken.

OPERATIONS MATTERS

Operations Report: Mr. Richardson presented the Operations Report. He reported on dropping water levels in the District's storage tanks and noted that Ridgeway would be coming online shortly. No action was taken.

OTHER BUSINESS

Uranium Mapping: The Board discussed the status of uranium mapping efforts, including lack of participation. The Board was advised that Quandary would be transitioning to secondary well locations. No action was taken.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:30 p.m. The next regular meeting of the Board of Directors is scheduled for July 21, 2026.

Respectfully submitted,

Signed by:

By Natalia Rodnova

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Secretary