

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE IDLEDALE WATER & SANITATION DISTRICT HELD JULY 14, 2026

A Special Meeting of the Board of Directors of the Idledale Water & Sanitation District (referred to hereafter as “Board”) was held on Tuesday, the 14th day of July, 2026, at 1:00 p.m. The meeting was held via Zoom. This meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Andy Colwell
Thomas P. Gray, III (Tripp), joined at 1:30 p.m.
Norman Treinen

Directors Excused:

Hugh Gardner
Natalia Rodnova

Also In Attendance Were:

Dominique Devaney, Public Alliance LLC
Mike Richardson, Front Range Water Solutions
Simon Farrell and Julie Gustavson, JVA Consulting Engineers
Tim Crawford, BBA Consultants

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 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 Special Meeting. The Board approved the Agenda by consent.

OPERATIONS MATTERS

Preliminary Engineering Report: The Board discussed the Preliminary Engineering Report. No action was taken.

OTHER BUSINESS

There was no other business.

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PUBLIC COMMENT There was no public comment.

ADJOURNMENT There being no further business to come before the Board, the meeting was adjourned at 2:00 p.m. The next regular meeting of the Board of Directors is scheduled for July 21, 2026.

Respectfully submitted,

Signed by:
By Natalia Rodnova
Secretary