RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
IDLEDALE WATER & SANITATION DISTRICT
HELD JULY 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 July, 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
Ryan Watkins and Patrick Lawler, Quandary Consulting Group
Mary McKenry, member of the public

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, 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 6:35 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 Treinen, and upon vote unanimously carried, the Board approved the Agenda, as presented.

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CONSENT AGENDA

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

A. Approval of Minutes from the June 16, 2026 Regular Meeting
B. Approval of Minutes from the July 14, 2026 Special Meeting
C. Ratification of Payment of Claims for the period beginning June 1, 2026 through June 30, 2026
D. Approval of Property Tax Reconciliation
E. Approval of Unaudited Financial Statements for the period ending June 30, 2026

Upon motion duly made by Director Colwell, seconded by Director Treinen, 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 to the Board. The Board engaged in general review and discussion regarding the water main break that occurred on July 18, 2026.

OTHER BUSINESS

Uranium Mapping: The Board reviewed the uranium mapping project to date and preliminary results.

Connection Between Cistern and Main Distribution System: It was noted that there was no update from JVA Consulting Engineers at this time. The Board discussed the status of finalizing the connection between the cistern and the main distribution system.

PUBLIC COMMENT

Mary McKenry, representing the Idledale Church, expressed gratitude to the Board for all of their work.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned. The next regular meeting of the Board of Directors is scheduled for August 18, 2026.

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Respectfully submitted,

Signed by:

By Thomas P. Gray III

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Assistant Secretary