

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE IDLEDALE WATER & SANITATION DISTRICT HELD AUGUST 18, 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 18th day of August, 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
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 at 6:45 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.

CONSENT AGENDA

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

- A. Approval of Minutes from the July 21, 2026 Regular Meeting
- B. Ratification of Payment of Claims for the period beginning July 1, 2026 through July 31, 2026
- C. Approval of Property Tax Reconciliation

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D. Approval of Unaudited Financial Statements for the period ending July 31, 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.

OTHER BUSINESS

Uranium Mapping: It was noted that the uranium mapping report is expected in September.

Connection Between Cistern and Main Distribution System: The Board discussed finalizing the connection between the cistern and the main distribution system. It was reported that JVA had updated the raw water report and that the report would be submitted to the Colorado Department of Public Health and Environment. JVA will provide a future update regarding the status of the submission and connection process.

CRWA Grant: The Board briefly discussed the CRWA grant. It was reported that the final grant report is being prepared and is expected to be presented to the Board at the September meeting. No action was taken.

PUBLIC COMMENT

No public comment.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:10 p.m. The next regular meeting of the Board of Directors is scheduled for September 15, 2026.

Respectfully submitted,

Signed by:

By

Natalia Rodnova

Secretary

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