

IDLEDALE WATER & SANITATION DISTRICT

7555 E. Hampden Ave., Suite 501
Denver, CO 80231
(720) 213-6621

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Hugh Gardner	President	2029/May 2029
Andy Colwell	Treasurer	2027/May 2027
Natalia Rodnova	Secretary	2029/May 2029
Thomas P. Gray III (Tripp)	Assistant Secretary	2027/May 2027
Norman Treinen	Assistant Secretary	2029/May 2029

DATE: October 15, 2026
TIME: 5:30 p.m.
PLACE: Idledale Community Church
21429 CO-74
Idledale, CO 80453

And via Zoom
<https://zoom.us/j/82311483266>
Phone: +17193594580
Meeting ID: 823 1148 3266

I. ADMINISTRATIVE MATTERS

- a. Present Disclosures of Potential Conflicts of Interest
- b. Approve Agenda, Confirm Meeting Location and Posting of 24-Hour Meeting Notice
- c. Review and consider adoption of Resolution Establishing Regular Meeting Dates, Time, Location and Designating Location for Posting of 24-Hour Notices (enclosure)

II. CONSENT AGENDA

- a. Review and Approve Minutes of September 23, 2026 Special Meeting (enclosure)
- b. Ratify Approval of the Payment of Claims for the Period Beginning September 1, 2026 through September 30, 2026 (enclosure)
- c. Review and Approve the Property Tax Reconciliation (enclosure)
- d. Review and Approve Unaudited Financial Statements for Period Ending September 30, 2026 (enclosure)

III. MANAGEMENT MATTERS

- a. Manager's Report
- b. Review and Consider Acceptance of 2025 Audit (enclosure)
- c. Review of draft 2027 Budget (enclosure)
- d. Consider setting the 2027 Budget Hearing for November 17, 2026 during the regular board meeting

IV. OPERATIONS MATTERS

- a. Operations Reports (to be distributed)

V. OTHER BUSINESS

- a. Uranium Mapping Results (to be distributed)
- b. Update from JVA Engineering regarding Water Treatment Improvement Project
- c. Selection of Grant Project for CRWA Grant Process

VI. PUBLIC COMMENT – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.

VII. ADJOURNMENT – The Next Regular Meeting is scheduled for November 17, 2026