IDLEDALE WATER & SANITATION DISTRICT

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

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors	Office	Term/Expires
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: Thursday, November 19, 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

II. CONSENT AGENDA
   a. Review and Approve Minutes of October 15, 2026 Special Meeting and November 2, 2026 Budget Work Session (enclosures)
   b. Ratify Approval of the Payment of Claims for the Period Beginning October 1, 2026 through October 31, 2026 (enclosure)
   c. Review and Approve the Property Tax Reconciliation (enclosure)
   d. Review and Approve Unaudited Financial Statements for Period Ending October 31, 2026 (enclosure)

III. MANAGEMENT MATTERS
   a. Manager's Report
   b. Consider Adoption of 2027 Annual Administrative Resolution (enclosure)
   c. Consider Adoption of Resolution Calling May 4, 2027 Regular Election for Directors, Appointing Designated Election Official and Authorizing the Designated Election Official to Perform All Tasks Required for the Conduct of a Mail Ballot Election (enclosure)

IV. FINANCIAL MATTERS
   a. Conduct Public Hearing to consider Amendment to 2026 Budget and, if necessary, consider adoption of Resolution to Amend the 2026 Budget and Appropriate Expenditures
   b. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution Adopting Budget, Imposing Mill Levy and Appropriating Funds Therefor (for General Fund 59.931 mills, Debt Service Fund 21.204 mills, for a total mill levy of 81.135 mills) (enclosures: Draft 2027 Budget and Resolution)
   c. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies for certification to the Board of County Commissioners

V. OPERATIONS MATTERS
   a. Operations Reports (to be distributed)
   b. Discuss Utility Locate Requirements and Statement (to be distributed)

VI. OTHER BUSINESS
   a. Update from JVA Engineering regarding Water Treatment Improvement Project

VII. 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.

VIII. ADJOURNMENT – The Next Regular Meeting is scheduled for December 17, 2026.