MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT
(THE "DISTRICT")
HELD
JULY 28, 2026

A regular meeting of the Board of Directors of the Northern Douglas County Water and Sanitation District (referred to hereafter as the "Board") was convened on Tuesday, July 28, 2026, at 8:30 a.m., at the offices of Seter, Vander Wall & Mielke, P.C., 7400 E. Orchard Road, Suite 3300, Greenwood Village, CO 80111 and via Microsoft Teams. The meeting was open to the public.

<u>ATTENDANCE</u>

Directors in attendance were:
Blair Zimmerman, President
Thomas Cisek, Vice-President/Secretary
Raymond G. Olson, Treasurer/Assistant Secretary

Also, in attendance were:
Nicholas Carlson, Shauna D'Amato, Seef Le Roux, Travis Andrews and Andrew Mulder; CliftonLarsonAllen LLP ("CLA")
Barbara T. Vander Wall, Esq. and Paul Polito, Esq.; Seter, Vander Wall & Mielke, P.C.
Greg Sekera and Aimee Chalus; Kennedy Jenks Consultants
Michael Miller; Member of the Public

<u>ADMINISTRATIVE MATTERS</u>

<u>Call to Order and Agenda:</u>

Director Cisek called the meeting to order at 8:30 a.m.

The Board reviewed the agenda for the meeting. Following discussion, upon a motion made by Director Cisek, seconded by Director Olson and, upon vote, unanimously carried, the Board approved the agenda, as presented.

<u>Disclosures of Potential Conflicts of Interest and Directors' Fees:</u>

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board were requested to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with statute. Mr. Carlson noted that disclosures of potential conflicts of interest were filed with the Secretary of State for all directors, and no additional conflicts were disclosed at the meeting.

Following discussion, upon a motion made by Director Cisek, seconded by Director Olson and, upon vote, unanimously carried, the Board approved the Directors' fees, as presented.

Quorum, Location of Meeting and Posting of Meeting Notice:

Mr. Carlson confirmed the presence of a quorum and the posting of meeting notices.

This meeting was conducted via Microsoft Teams and encouraged public participation via Microsoft Teams. It was further noted that notice providing the time, date and video link information was posted and that no objections, or any requests, that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries.

Public Comment:

There was no public comment.

Minutes of June 23, 2026 Regular Meeting:

Mr. Carlson reviewed the June 23, 2026 regular Board meeting minutes with the Board. Following review, upon a motion made by Director Cisek, seconded by Director Zimmerman and, upon vote, unanimously carried, the Board approved the minutes from the June 23, 2026 regular Board meeting, as presented.

FINANCIAL MATTERS

Investment Holdings:

Mr. Mulder presented the District's investment holdings to the Board. The Board acknowledged.

Claims in the Amount of $326,703.72:

Mr. Le Roux presented the claims to the Board. Following review, upon a motion duly made by Director Cisek, seconded by Director Olson and, upon vote, unanimously carried, the Board ratified the claims in the amount of $326,703.72, as presented.

June 30, 2026 Unaudited Financial Statements:

Mr. Le Roux reviewed the June 30, 2026 Unaudited Financial Statements with the Board. Following review, upon a motion made by Director Cisek, seconded by Director Olson and, upon vote, unanimously carried, the Board accepted the June 30, 2026 Unaudited Financial Statements, as presented.

LEGAL MATTERS

3M and DuPont Class Action Aqueous Film Forming Foam (AFFF) Settlement – District Eligibility and Requirements:

Mr. Polito provided an update to the Board, noting that the form was submitted on behalf of the District prior to the deadline. He also stated that he anticipates it will be a while before a decision is made.

Mr. Polito further provided an update regarding the violation notice given to the property owners of 8057 Carter Court, noting that he had a discussion with the owner to review the overall process and next steps.

ENGINEERING MATTERS

Engineering Information Report:

Ms. Chalus reviewed the engineering report with the Board. The Board acknowledged.

Discussion ensued regarding issues occurring with the District's water meters. Following discussion, the Board directed staff to schedule a meeting with CLA, Kennedy Jenkins and billing services to review.

MANAGER MATTERS

None.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Boards at this time, upon a motion duly made by Director Cisek, seconded by Director Olson and, upon vote, unanimously carried, the Board adjourned the meeting at 9:07 a.m.

Respectfully submitted,

By ________________________________
Secretary for the Meeting