

MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT  
(THE "DISTRICT")  
HELD  
MAY 26, 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, May 26, 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.

ATTENDANCE

**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 LeRoux, and Travis Andrews;  
CliftonLarsonAllen LLP ("CLA")  
Barbara T. Vander Wall, Esq. and Paul Polito; Seter, Vander Wall & Mielke, P.C.  
Greg Sekera and Aimee Chalus; Kennedy Jenks Consultants  
Michael Miller: Member of the Public

ADMINISTRATIVE MATTERS

**Call to Order and Agenda:**

Director Olson called the meeting to order at 8:31 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.

**Disclosures of Potential Conflicts of Interest and Directors' Fees:**

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. It was 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:**

The Board 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 April 28, 2026 Regular Meeting:**

The Board reviewed the April 28, 2026 regular Board meeting minutes. Following review, upon a motion made by Director Olson, seconded by Director Cisek and, upon vote, unanimously carried, the Board approved the minutes from the April 28, 2026 regular Board meeting, as presented.

**FINANCIAL MATTERS**

**Claims in the Amount of \$326,268.36:**

Mr. LeRoux presented the previous claims to the Board. Following discussion, upon a motion duly made by Director Olson, seconded by Director Cisek and, upon vote, unanimously carried, the Board ratified the previous claims in the amount of \$ 337,175.98, as presented.

**April 30, 2026 Unaudited Financial Statements:**

Mr. LeRoux presented the unaudited financial statements to the Board. Discussion ensued regarding purchase capacity when the District sells a tap and remits 90% of the payment to Highlands Ranch Water. Following discussion, upon a motion made by Director Olson, seconded by Director Cisek and, upon vote, unanimously carried, the Board accepted the April 30, 2026 Unaudited Financial Statements, as presented.

**LEGAL MATTERS**

**3M and DuPont Class Action AFFF Settlement – District Eligibility and Requirements:**

Mr. Polito presented an update regarding the 3M and DuPont class action settlement to the Board. Legal counsel coordinated with EuroFins to order sampling and the claim form will be submitted by the July 31, 2026 deadline.

ENGINEERING MATTERS

**Engineering Information Report:**

Mr. Sekera presented the Engineering Information Report to the Board, noting there are no updates regarding water and sewer maintenance. CLA and Kennedy Jenks Consultants will work together to follow up on the retail meters for the Province Center.

It was further noted that Redstone Animal Hospital is still waiting to pay the District's Development Review Fees. Mr. Carlson asked if the Development Review Fee covers construction observation, noting that this project requires more involvement than typical development projects. Legal counsel will research the development review fee.

MANAGER MATTERS

Mr. Carlson updated the Board on the Stage 1 drought conditions declared by Highlands Ranch Water. CLA continues to respond to customer questions, notifying them that the bills will be released soon.

Legal counsel has not received a response regarding the notice of violation to the 8057 Carter Court customer. Legal counsel and CLA will work together to follow up on this matter.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Olson, seconded by Director Cisek and, upon vote, unanimously carried, the meeting was adjourned at 8:59 a.m.

Respectfully submitted,

By \_\_\_\_\_  
Secretary for the Meeting