MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT
(THE "DISTRICT")
HELD
JUNE 23, 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, June 23, 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, was absent and excused.

Also, in attendance were:
Nicholas Carlson, Shauna D'Amato, Seef Le Roux, 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:

Mr. Carlson called the meeting to order at 8:35 a.m.

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

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. 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 Zimmerman, seconded by Director Cisek 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 May 26, 2026 Regular Meeting:

Mr. Carlson reviewed the May 26, 2026 regular Board meeting minutes with the Board. Following review, upon a motion made by Director Zimmerman, seconded by Director Cisek and, upon vote, unanimously carried, the Board approved the minutes from the May 26, 2026 regular Board meeting, as presented.

FINANCIAL MATTERS

Claims in the Amount of $369,932.46:

Mr. Le Roux presented the claims to the Board, noting that these have been previously circulated to the Board via bill.com. Following discussion, upon a motion duly made by Director Zimmerman, seconded by Director Cisek and, upon vote, unanimously carried, the Board ratified the claims in the amount of $ 369,932.46, as presented.

May 31, 2026 Unaudited Financial Statements:

Mr. Le Roux reviewed the May 31, 2026 Unaudited Financial Statements with the Board. Following discussion, upon a motion made by Director Zimmerman, seconded by Director Cisek and, upon vote, unanimously carried, the Board accepted the May 31, 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 sampling for Per- and

Polyfluoroalkyl Substances (PFAS) is on track. Samples were sent to the Eurofins laboratory for analysis during the week of June 15 and the District is awaiting final results from the lab before submitting its Claim Application to the AFFF Settlement Claims Administrator.

Mr. Polito also noted that the notice of violation was issued to 8057 Carter Court and delivered on May 29, 2026. The owners have through August 27, 2026, to resolve the issue. To date, no correspondence has been received from the owners

Attorney Vander Wall confirmed she is continuing to work with Ms. Chalus on the easement requests made for the backflow program, in various locations throughout the District.

ENGINEERING MATTERS

Engineering Information Report:

Mr. Sekera and Ms. Chalus reviewed the engineering report with the Board.

MANAGER MATTERS

None.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Zimmerman adjourned the meeting at 9:06 a.m.

Respectfully submitted,

By ______________________________

Secretary for the Meeting