

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT
(THE "DISTRICT")
HELD
FEBRUARY 24, 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, February 24, 2026, at 8:30 a.m., at 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, Esq.; Seter, Vander Wall & Mielke, P.C.
Greg Sekera and Aimee Chalus; Kennedy Jenks Consultants
Mike Henderson, Member of the Public

ADMINISTRATIVE MATTERS

Call to Order and Agenda:

Director Cisek 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 by Attorney Vander Wall 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. Andrews confirmed the presence of a quorum and 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 January 27, 2026 Regular Meeting:

The Board reviewed the minutes from the January 27, 2026 regular Board meeting. Following review, upon a motion made by Director Cisek, seconded by Director Olson and, upon vote, unanimously carried, the Board approved the minutes from the January 27, 2026 regular Board meeting, as presented.

FINANCIAL MATTERS

Claims:

Mr. LeRoux reviewed the previous claims with the Board. Following review, upon a motion duly made by Director Olson, seconded by Director Cisek and, upon vote, unanimously carried, the Board approved the previous claims in the amount of \$247,775.77, as presented.

January 31, 2026 Unaudited Financial Statements:

Mr. LeRoux reviewed the 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 January 31, 2026 Unaudited Financial Statements, as presented.

Mr. Le Roux noted that the draft 2025 Audit has been prepared and is currently being reviewed. He will provide an update to the Board at the next meeting.

LEGAL MATTERS

District Rules and Regulations Review:

Attorney Vander Wall provided an update to the Board regarding the District rules and regulations review. She noted that the draft is being circulated internally and once

complete it will be circulated for consultant review and comments. Following comments, the draft will then be presented to the Board for review.

2026 Services Agreement with DES:

Attorney Vander Wall provided an update on the 2026 Services Agreement with DES Pipeline Maintenance, LLC (DES) to the Board. Following discussion, upon a motion made by Director Cisek, seconded by Director Olson and, upon vote, unanimously carried, the Board approved the 2026 Services Agreement with DES, as presented.

ENGINEERING MATTERS

Engineering Information Report:

Mr. Sekera reviewed the Engineering Report with the Board. He also presented initial research regarding a survey of water operator costs. Following review, the Board acknowledged the Engineering Information Report, as presented.

MANAGER MATTERS

Mr. Carlson noted that the drought rates will be discussed at the March meeting.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Cisek, seconded by Director Olson and, upon vote, unanimously carried, the meeting was adjourned at 9:28 a.m.

Respectfully submitted,

By _____
Secretary for the Meeting