MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
NORTHERN DOUGLAS COUNTY WATER AND SANITATION DISTRICT
(THE "DISTRICT")
HELD
September 22, 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, September 22, 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:
Shauna D'Amato, Seef Le Roux and Travis Andrews; CliftonLarsonAllen LLP ("CLA")
Barbara T. Vander Wall, Esq. and Paul Polito, Esq.; Seter, Vander Wall & Mielke, P.C.
Aimee Chalus; Kennedy Jenks Consultants

ADMINISTRATIVE MATTERS

Call to Order and Agenda:

Director Zimmerman 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 Zimmerman 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. Mr. Andrews 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 Zimmerman and, upon vote, unanimously carried, the Board approved the Directors' fees, as presented.

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Quorum, Location of Meeting and Posting of Meeting Notice:

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

This meeting was conducted in person and 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 August 25, 2026 Regular Meeting:

Mr. Andrews reviewed the August 25, 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 August 25, 2026 regular Board meeting, as presented.

FINANCIAL MATTERS

Claims in the Amount of $489,476.74:

Mr. Le Roux reviewed the claims with the Board. Following review, upon a motion duly made by Director Cisek, seconded by Director Zimmerman and, upon vote, unanimously carried, the Board ratified the claims in the amount of $489,476.74, as presented.

August 31, 2026 Unaudited Financial Statements:

Mr. Le Roux reviewed the August 31, 2026 Unaudited Financial Statements with the Board. Following review, upon a motion made by Director Cisek, seconded by Director Zimmerman and, upon vote, unanimously carried, the Board accepted the August 31, 2026 Unaudited Financial Statements, as presented.

LEGAL MATTERS

Hearing Regarding Second Notice of Violation – 8057 Carder Court on October 8, 2026:

Attorney Polito discussed his conversation with Mr. Tom Marshall, noting that he will follow up with him to confirm the October 8th hearing date.

Attorney Polito also noted that a court reporter will be present at the hearing, and that he will coordinate with management prior to the hearing.

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ENGINEERING MATTERS

Engineering Information Report:

Ms. Chalus reviewed the engineering report with the Board. Highlands Ranch approved the tap for the water fountain requested by South Suburban Park and Recreation District for Kline Park; construction is expected to begin soon. The Board acknowledged the Engineering Information Report.

MANAGER MATTERS

None.

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 Board adjourned the meeting at 9:06 a.m.

Respectfully submitted,

By _____
Secretary for the Meeting

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