

Work Session: Prior to today's board meeting, the directors participated in a work session to discuss the upcoming audit report.

SPECIAL BOARD MEETING MINUTES

September 29, 2025

The meeting was called to order by President Fritzler at approximately 9:36 a.m. at the District office. The following Board members were present: President Ken Fritzler, Allen Coyne Zoom, Bruce Gerk, Dan Kendrick Zoom, Brian Kembel Zoom, Gene Manuello, Joe Patterson, Carson Smart and Brad Stromberger Zoom, as well as staff members Manager Joe Frank, Craig Brownell, and Deanna Eskew. Directors who were unable to attend today's meeting were: Bob Mari, Jack McClary, Kent Pflager, Cody Poitz and Bryan Ruf.

Presentation of the 2024 Audit:

David Kauffman from Liittjohann, Kauffman & Pederson CPA presented the 2024 audit to the board for their review. Director Coyne made the motion to approve the audit. Director Patterson seconded the motion which passed unanimously.

Executive Session:

At approximately 10:05 a.m. Director Coyne made the motion to adjourn into executive session for the following:

Conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)

For the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

Director Gerk seconded the motion which passed unanimously.

President Fritzler adjourned the executive session and reconvened the board meeting at approximately 11:06 a.m.

New Business:

Director Gerk made the motion that the District not oppose the Plaintiff's motion to the District Court to pay attorney fees and costs within 90 days pertaining to the District Court March, 2025 Order stating that the District must pay Plaintiff's attorney fees and costs associated with the Mill Levy Case 21CV30049. Director Manuello seconded. Motion passed unanimously.

Adjournment:

There being no further business, Director Patterson made the motion to adjourn. Director Gerk seconded. Motion passed unanimously. The meeting was adjourned at approximately 11:25 p.m.

Deanna Eskew, District Secretary