

RECORD OF PROCEEDINGS

A Meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on March 9, 2026, at the Woodmoor Water and Sanitation District No. 1 office.

PRESENT:	President Bush (remote) Director Roddam Director Martinez (remote) Director Clewe
Manager:	Jessie J. Shaffer
Operations:	Dan LaFontaine
Attorney:	Tamara Seaver
Office Manager:	Cory Lynch
District Engineer:	Cydney Saelens
Visitors:	James Howald - Our Community News Jackie Burhans - Our Community News Greg Nagel – Mines Shopping Center Darrel Blaze – Goat Patch Brewery Terri Carver – Senate District 9

I. Call to Order: President Bush called the meeting to order at 13:03.

Motion: President Bush entertained a motion to excuse Director Franzen from the March 9, 2026, meeting. Director Clewe moved, Director Roddam seconded, and the Board unanimously approved the absence of Director Franzen.

II. Reading of the Minutes:

Copies of the meeting on February 17, 2026, minutes of the Woodmoor Water and Sanitation District (WWSD) were provided to each Director.

Motion: President Bush entertained a motion to accept the February meeting minutes. Director Martinez moved, Director Roddam seconded, and the Board unanimously approved the February 17, 2026, minutes.

III. New Business:

- A. Consider Supplemental Water Request from Woodmoor Village, LLC
– Greg Nagel, Mines Shopping Center

Let the record show that Director Roddam excused himself from this discussion as he is a tenant of the Mines Shopping Center. Greg Nagel told the Board that he went over on his current supplemental water agreement due to an approximate 100,000-gallon water loss from his tenant Goat Patch Brewery. In exchange for an invoice of \$8,481, Nagel asked to purchase an additional half-acre foot of supplemental water for \$17,250 per year.

Motion: President Bush entertained a motion to authorize the purchase of an additional half-acre foot of supplemental water for \$17,250 per year and to reduce the invoice owed to \$4,625. Director Martinez moved, Director Clewe seconded, and Director Roddam abstained.

B. Consider Accepting Purchase & Sale Agreement with Monument Fire District

Motion: President Bush entertained a motion to authorize Accepting Purchase & Sale Agreement with Monument Fire District. Director Roddam moved, Director Clewe seconded, and the Board unanimously agreed.

C. North Bay at Woodmoor

– Consider Execution of Flowage Easement Partial Vacation

Motion: President Bush entertained a motion to partially vacate the flowage easement in Northbay. Director Clewe moved, Director Roddam seconded, and the Board unanimously agreed.

D. Consider Execution of Supplemental Water Service Agreement with Monument Fire District

Motion: President Bush entertained a motion to approve Supplemental Water Service Agreement with Monument Fire District for an additional 2.7 acre-feet per year at the annual cost of \$104,138. Director Roddam moved, Director Clewe seconded, and the Board unanimously agreed.

E. Consider Execution of First Amendment to Solar Energy Ground Lease with Apollo's Peak Solar, LLC

Apollo's Peak Solar is asking for a 60-day extension of the lease to allow for new business terms to be drafted.

Motion: President Bush entertained a motion to approve the Execution of First Amendment to Solar Energy Ground Lease with Apollo's Peak Solar, LLC. Director Roddam moved, Director Clewe seconded, and the Board unanimously agreed.

F. Consider Execution of Supplemental Water Service Agreement Amendment with Elite Properties of America and Monument Junction Metropolitan District
Shaffer asked the Board to consider allowing Monument Junction to defer its payment for a portion of its supplemental water until December 31, 2026.

Motion: President Bush entertained a motion to approve the Execution of Supplemental Water Service Agreement Amendment with Elite Properties of America and Monument Junction Metropolitan District. Director Martinez moved, Director Clewe seconded, and the Board unanimously agreed.

IV. Old Business:

A. None

V. Financial Report:

Director Martinez reported in Director Franzen's absence to the Board about the financial statements for January 2026. It was highlighted that the year is off to a good start with water sales and tap fees. The Board accepted the January 2026 financial reports.

