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RECORD OF PROCEEDINGS

A Special meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on April 28, 2025, at the Woodmoor Water and Sanitation District No. 1 office.

PRESENT:	President Bush Director Clewe Director Roddam Director Martinez
Manager:	Jessie J. Shaffer
Operations:	Dan LaFontaine
District Engineer:	Cyndy Saelens
Visitors:	Rachael Frei – BBA Water Consultants, Inc.

I. **Call to Order:** President Bush called the meeting to order at 9:00.

II. **New Business:**

- A. Consider Construction Contract Award for the Drilling of Arapahoe Well No. 12R. Rachael Frei of BBA Water Consultants, Inc. presented the bids for the contract. She recommended Hydro Resources-Rocky Mountain Inc. for the contract. Upon motion and proper second, the Board unanimously voted to award the Construction Contract Award for the Drilling of Arapahoe Well No. 12R to Hydro Resources-Rocky Mountain Inc.

III. **Old Business:**

- A. None

IV. **Public Discussion:**

- A. Unscheduled People - None

Adjournment: There being no other business before the Board, the meeting adjourned at 9:40.

Record of April 28, 2025, Board Meeting

Respectfully Submitted,


William Clewe III, Secretary