

RECORD OF PROCEEDINGS

A meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on June 8, 2026, at the Woodmoor Water and Sanitation District No. 1 office.

PRESENT:	President Bush Director Roddam Director Martinez (remote) Director Franzen Director Clewe
Manager:	Jessie J. Shaffer
Operations:	Dan LaFontaine
Attorney:	Shannon Johnson
Office Manager:	Cory Lynch
District Engineer:	Cydney Saelens
Visitors:	James Howald - Our Community News Jackie Burhans - Our Community News Jason Hann – Loop Water Authority

I. **Call to Order:** President Bush called the meeting to order at 13:04

II. **Reading of the Minutes:**

Copies of the meeting on May 11, 2026, minutes of the Woodmoor Water and Sanitation District (WWSD) were provided to each Director.

Motion: President Bush entertained a motion to accept the May meeting minutes. Director Clewe moved, Director Roddam seconded, and the Board unanimously approved the May 11, 2026, minutes.

III. **New Business:**

A. None

IV. **Old Business:**

A. None

V. **Financial Report:**

Director Franzen reported to the Board about the financial statements for April 2026. He stated that net revenue exceeded expenses by \$1.2 million even though the District billed 1.2 million gallons less water this April compared to 2025. The Board accepted the April 2026 financial statements.

VI. **Public Discussion:**

A. **Unscheduled People:** None

VII. Joint Use Committee Report:

Director Clewe reported that Bill Burkes discussed how important it is to continue with water samples to make sure that they do not pollute the downstream users. The next meeting is scheduled for Tuesday, June 9, 2026, at 10:00 am.

VIII. Chilcott Ditch / The Ranch Report:

The Ditch is running and delivering all water to its partners. On May 17th it started delivering water to AGRA and the District was able to bill AGRA \$47,000. On Wednesday, the Ranch crew is going to start mowing.

IX. Manager's Report: Shaffer provided the manager's report.

1. Collaborative Organizations / Opportunities:

- a. PPRWA – PPRWA is now on summer break and will resume in September.
- b. Loop Water Authority – Shaffer introduced Jason Hann, the new Executive Director for the Loop. Hann will be developing a public relations campaign as well as coordinating projects and contractors. The Advanced Water Treatment Plant (AWTP) plans as well as pipelines and pumps are 30% complete.

2. Operations Update

- a. Water Report – LaFontaine reported an increase in demand in May. Wells 12, 20 and 21, the Districts biggest producers, were out of service, reducing production by one million gallons per day. As a result, both of the Districts treatment plants had to be switched over to surface water.
- b. Sewer Report – Nothing to Report

3. Engineers Report

a. District Construction/Planning Projects:

- 1. Higby Road Widening – Underground utility work is complete, raising manholes and starting to pave.
- 2. Deer Creek Road Improvements – Prebid meeting on June 17th and bid opening on July 1st.
- 3. Jackson Creek Widening – 90% of design is complete by Town of Monument.
- 4. Highway 105B – El Paso County is finished with easement acquisitions.
- 5. North Outfall Aerial Rehabilitation – JVA is at 60% with the design review, anticipating being at 90% in one week, and then out to bid.
- 6. Well 12R – Site pipe awarded to Gordon Construction. The equipment pulled from Well 12 should be able to be used in Well 12R. Currently waiting on other equipment and material.
- 7. Safe Routes to Schools – Waiting on the school district to go to construction.

4. WWSD Subdivision/Development Status Update

- a. Placer Replat B – Under construction and moving quickly. A substantial completion walk will take place in the next two weeks.
- b. Tri-Lakes Fire Station 3 – Started constructing service lines and a partial inspection on water service was completed. The foundation is in and most of the ground cleared.

5. Other Topics

- a. Discuss Potential Water Distribution System Emergency Interconnection with Tri-View Metropolitan District
The opinion of the Board is that this is not something the District will do at this point in time.

