

**MINUTES OF A  
REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
DANIELS SANITATION DISTRICT  
HELD  
FEBRUARY 9, 2026**

A Regular Meeting of the Board of Directors of the Daniels Sanitation District (referred to hereafter as "Board") was held on Monday, the 9th day of February, 2026, at 1:00 p.m. The meeting was held via Zoom and telephonically and was open to the public.

**ATTENDANCE**

**Directors in Attendance Were:**

Rex L. Johnson  
Vern Luoma  
Patrick Morgan  
Scott Paschal  
Floyd Shafer

**Also In Attendance Were:**

Nick Moncada, Public Alliance  
Timothy J. Flynn, Esq.; Ireland Stapleton Pryor & Pascoe, PC  
Bill Willis; Martin/Martin

**ADMINISTRATIVE  
MATTERS**

**Disclosures of Potential Conflicts of Interest:** Mr. Moncada advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. The Board reviewed the Agenda for the meeting, following which Directors Johnson, Luoma, Paschal, Morgan and Shafer confirmed that they have no conflicts of interest in connection with any of the matters listed on the Agenda.

**Agenda:** Mr. Moncada distributed for the Board's review and approval a proposed Agenda for the District's Regular Meeting.

Following discussion, upon motion duly made by Director Johnson, seconded by Director Morgan and, upon vote, unanimously carried, the Agenda was approved, as presented.

**January 12, 2025 Regular Meeting Minutes:** Following discussion and review, upon motion duly made by Director Shafer, seconded by Director Morgan, and upon vote, unanimously carried, the minutes were approved, as presented.

**FINANCIAL  
MATTERS**

**Accounts Payable:** The Board considered ratifying the payment of accounts payable for the period ending January 31, 2026, in the amount of \$32,340.63.

## RECORD OF PROCEEDINGS

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Following discussion and review, upon motion duly made by Director Shafer, seconded by Director Paschal and, upon vote, unanimously carried, the Board ratified the payment of accounts payable as presented.

The Board then considered approving the payment of accounts payable for the period ending February 9, 2026, in the amount of \$149,730.34.

Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Luoma and, upon vote, unanimously carried, the Board approved the payment of accounts payable as presented.

**Financial Statements:** The Board reviewed the unaudited financial statements of the District for the period ending January 31, 2026.

Following review and discussion, upon motion duly made by Director Morgan, seconded by Director Luoma and, upon vote, unanimously carried, the Board accepted the unaudited financial statements.

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### **OPERATIONS MATTERS**

**Engineer's Report:** Mr. Willis reviewed his report with the Board, attached hereto and incorporated herein by this reference.

**Manager's Report:** Mr. Moncada reviewed the report with the Board.

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### **LEGAL MATTERS**

None.

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### **OTHER BUSINESS**

None.

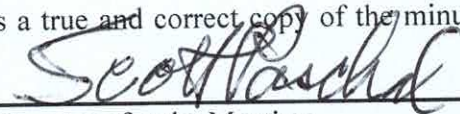
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### **ADJOURNMENT**

There being no further business to come before the Board at this time, upon motion duly made by Director Johnson, seconded by Director Shafer and, upon vote unanimously carried, the meeting was adjourned at 1:45 pm.

Next Regular meeting is scheduled for March 9, 2026, at 1:00 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
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Secretary for the Meeting