

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
DANIELS SANITATION DISTRICT
HELD
MARCH 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 March, 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 Paschal, seconded by Director Shafer and, upon vote, unanimously carried, the Agenda was approved, as presented.

February 9, 2025 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Paschal, seconded by Director Johnson, 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 February 28, 2026, in the amount of \$29,027.68.

RECORD OF PROCEEDINGS

Following discussion and review, upon motion duly made by Director Luoma, seconded by Director Shafer 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 March 9, 2026, in the amount of \$9,377.24.

Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Paschal 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 February 28, 2026.

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

OPERATIONS MATTERS

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

Agreement for Civil Engineering Professional Services for Rules and Regulations Updates: Following review and discussion, upon motion duly made by Director Johnson, seconded by Director Shafer and, upon vote, unanimously carried, the Board approved the Martin\Martin Engineering Services Scope for the preparation of Rules and Regulation, District Standards and Details and authorized for Legal Counsel to prepare and any Board member to sign a professional engineering services agreement prepared by legal counsel incorporating the approved scope of engineering services.

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

LEGAL MATTERS

Implementation of Employee Cost Sharing Agreement: Attorney Flynn noted that the Cost Sharing Agreement with the High View Water District has been completed.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Johnson, seconded by Director Luoma and, upon vote unanimously carried, the meeting was adjourned at 2:03 pm.

Next Regular meeting is scheduled for April 13, 2026, at 1:00 p.m.

RECORD OF PROCEEDINGS

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

Scott Dischala

Secretary for the Meeting