

**MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
DANIELS SANITATION DISTRICT
HELD
APRIL 13, 2026**

A Regular Meeting of the Board of Directors of the Daniels Sanitation District (referred to hereafter as "Board") was held on Monday, the 13th day of April, 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.

March 9, 2026 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Shafer, seconded by Director Luoma, and upon vote, unanimously carried, the minutes were approved, as presented.

RECORD OF PROCEEDINGS

FINANCIAL MATTERS

Accounts Payable: The Board considered ratifying the payment of accounts payable for the period ending March 31, 2026, in the amount of \$21,016.19.

Following discussion and review, upon motion duly made by Director Shafer, seconded by Director Johnson 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 April 13, 2026, in the amount of \$35,902.56.

Following discussion and review, upon motion duly made by Director Luoma, seconded by Director Morgan 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 March 31, 2026.

Following review and discussion, upon motion duly made by Director Morgan, seconded by Director Shafer 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.

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

QP Services CIPP Proposal for Lining Sewer: The Board discussed the proposal from QP Services for lining sewer.

Following discussion and review, upon motion duly made by Director Johnson, seconded by Director Luoma and, upon vote, unanimously carried, the Board approved the proposal from QP Services for lining sewer, for an amount not to exceed \$92,321, and subject to the preparation of an Addendum by legal counsel, which will be attached to the QP Services proposal.

LEGAL MATTERS

None.

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 Shafer and, upon vote unanimously carried, the meeting was adjourned at 1:47 pm.

RECORD OF PROCEEDINGS

Next Regular meeting is scheduled for May 11, 2026, at 1:00 p.m.

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



Secretary for the Meeting