

JOINT MEETING
INFORMATION/
DISCUSSION
ITEMS

MINUTES OF A
REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
DANIELS SANITATION DISTRICT
HELD
AUGUST 10, 2026

A Regular Meeting of the Board of Directors of the Daniels Sanitation District (referred to hereafter as "Board") was held on Monday, the 10th day of August, 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
Michael Miller and Kynda Kieffer; Members of the Public

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 Johnson and, upon vote, unanimously carried, the Agenda was approved, as presented.

July 13, 2026 Regular Meeting Minutes: Following discussion and review, upon motion duly made by Director Shafer, seconded by Director Paschal, 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 July 31, 2026, in the amount of \$82,609.77.

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

The Board then considered ratifying the payment of accounts payable for the period ending August 10, 2026, in the amount of \$13,240.33.

Following discussion and review, upon motion duly made by Director Schafer, 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 July 31, 2026.

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

Transfer of Funds: The Board discussed a transfer of funds.

Following review and discussion, upon motion duly made by Director Morgan, seconded by Director Luoma and, upon vote, unanimously carried, the Board authorized and directed a transfer of funds from the ColoTrust account into the checking account, in the amount of \$140,000.00.

SouthState Bank ACH Process: The Board discussed a Board member assisting Ms. Dvorak with SouthState Bank ACH process. Director Morgan volunteered to meet with Ms. Dvorak and Mr. Moncada to assist with the SouthState bank ACH access.

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.

Mold Pros remediation proposal: Mr. Moncada reviewed the Mold Pros remediation proposal with the Board.

Following review and discussion, upon motion duly made by Director Johnson, seconded by Director Paschal and, upon vote, unanimously carried, the Board approved the Mold Pros remediation proposal, in the amount of \$10,082.50.

Lighting Proposal for Office: The Board decided to defer the lighting proposal until it is verified to not be an Xcel issue or aluminum wire issue. Mr. Moncada was instructed to contact the electricians to verify new wiring would not be

RECORD OF PROCEEDINGS

needed and to contact Xcel to verify that power surges are not causing the lights to flicker.

LEGAL MATTERS

Beech Street Foreclosure Action: Mr. Flynn explained that the District was dismissed from the lawsuit. There is money still owed for an outstanding balance that was not included in a prior lien that was paid. He explained that he recommended to District staff to proceed with another lien at the end of the year.

OTHER BUSINESS

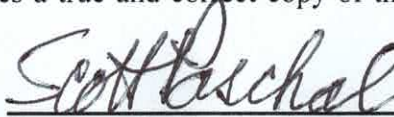
None.

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 2:05 p.m.

Next Regular meeting is scheduled for September 14, 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