MINUTES
KEN-CARYL RANCH WATER AND SANITATION DISTRICT
August 20, 2025

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on August 20, 2025 at 8:00 a.m. in person and by telephone and video conference, pursuant to notice given to each Director and posting of notice as required by law. The Directors in attendance were Bud Becker, David Thurston, Mike Spalding, Jeff Nesheim, and Philip Varley. All Directors in attendance were present in the District conference room. Also present in the District conference room were District Manager, Lou Vullo; Office Manager, Kim Sturgeon; and Debbie Seagraves, as the liaison to the District from the Ken-Caryl Ranch Master Association. Attorney, Kylie Crandall, was in attendance by telephone conference. Noting that a quorum existed, Chairman Becker brought the meeting to order at 8:00 a.m.

1. Board Disclosure of Potential Conflicts. No new or potential conflicts of interest, or changes in previously reported conflicts, were reported.

2. Executive Session. There was no motion for an executive session.

3. Public Comment. There was no public comment.

4. Minutes of the July 16, 2025 Regular Meeting of the Board. The Board reviewed the minutes from the July 16, 2025 regular meeting of the Board. Following a motion by Director Spalding that was seconded by Director Thurston, the minutes were unanimously approved.

5. Accounts Payable for July 2025. Mr. Vullo presented the July Accounts Payable list to the Board for review. There being no further comments, the July Accounts Payable list was approved by the Board, following a motion and a second by Directors Varley and Spalding.

6. July 2025 Financial Statements. Ms. Sturgeon presented the July 2025 Financial Statements to the Board for review. The Bord reviewed and discussed, but delayed approval pending correction of certain entries. The revised July 2025 Financial Statements will be provided to the Board for review and approval at the September 2025 Board meeting.

7. District Policy No. 22. Mr. Vullo presented the Board with District Policy No. 22 on construction contracts. The Board discussed the same and requested Ms. Crandall review and update in accordance with current statutes and provide an update at the next Board meeting.

8. 10-yr Capital Improvement Plan. Mr. Vullo presented the Board with the District's 10-yr Capital Improvement Plan for review and discussion.

9. Manager's Report. Mr. Vullo presented the Manager's report to the Board.

10. Capital Projects. Mr. Vullo provided a brief update on the timing and progress of ongoing capital projects.

11. Other Matters. No other matters were discussed.

12. Adjourn. There being no other matters to come before the Board, and following a motion by Director Spalding that was seconded by Director Nesheim, the meeting was adjourned at 9:17 a.m.

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Secretary

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