

MINUTES
KEN-CARYL RANCH WATER AND SANITATION DISTRICT
November 19, 2025

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on November 19, 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, 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. Mike Spalding was absent and such absence was excused. 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 October 22, 2025 Regular Meeting of the Board. The Board reviewed the minutes from the October 22, 2025 regular meeting of the Board. Following a motion by Director Thurston that was seconded by Director Nesheim, the minutes were unanimously approved.
5. Accounts Payable for October 2025. Mr. Vullo presented the October Accounts Payable list to the Board for review. There being no further comments, the Accounts Payable list was approved by the Board, following a motion and a second by Directors Varley and Thurston.
6. October 2025 Financial Statements. Ms. Sturgeon presented the October 2025 Financial Statements to the Board for review. The Board reviewed and discussed, and following a motion and second by Directors Varley and Thurston the Financial Statements were approved.
7. District Policy No. 22. Mr. Vullo and Ms. Crandall presented the Board with the revised District Policy No. 22. The Board reviewed and discussed, and following a motion and second by Directors Nesheim and Thurston the updated policy was approved.
8. 2026 Budget. Mr. Vullo presented the Board with an updated, proposed 2026 Budget and proposed rate increases, which the Board discussed.
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 Thurston that was seconded by Director Nesheim, the meeting was adjourned at 8:50 a.m.

Secretary

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