

MINUTES
KEN-CARYL RANCH WATER AND SANITATION DISTRICT
January 21, 2026

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on January 21, 2026 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, and Jeff Nesheim. 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 JJ Hamilton, 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.

Directors, Mike Spalding and Philip Varley provided advance notice of their inability to attend and were absent from the meeting. Upon motion by Director Thurston, seconded by Director Nesheim, and unanimously approved, both absences were excused.

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

2. Executive Session. Upon a motion made by Chairman Becker and seconded by Director Nesheim, the Board entered executive session for purposes of obtaining legal advice. Upon a motion by Chairman Becker that was seconded by Director Nesheim, the Board concluded the executive session and returned to the regular Board meeting.

3. Public Comment. There was no public comment.

4. Minutes of the December 17, 2025 Regular Meeting of the Board. The Board reviewed the minutes from the December 17, 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 December 2025. Mr. Vullo presented the 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 Nesheim and Thurston.

6. December 2025 Financial Statements. Mr. Vullo presented the December 2025 Financial Statements to the Board for review. Following a discussion by the Board, the Financial Statements were accepted by the Board upon a motion and a second by Directors Nesheim and Thurston.

7. Designation of Public Posting Place. Ms. Sturgeon presented a resolution designating the District's website as the public posting place for all future meetings of the Board. Following a motion and second by Directors Nesheim and Thurston, the Board approved and adopted the resolution.

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

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

10. Other Matters. Mr. Vullo followed up with the Board on a tap fee study update. The Board authorized the District to move forward with the tap fee study update upon a motion by Chairman Becker that was seconded by Director Nesheim.

11. 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 8:43 a.m.

Secretary

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