

MINUTES
KEN-CARYL RANCH WATER AND SANITATION DISTRICT
April 22, 2026

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on April 22, 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 David Thurston, Bud Becker, 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, and Office Manager, Kim Sturgeon. Noting that a quorum existed, Chairman Becker brought the meeting to order at 8:00 a.m.

Due to phone technical difficulties, Director Mike Spalding could not attend the meeting. Upon motion by Director Nesheim, seconded by Director Thurston, and unanimously approved, Director Spalding's absence was 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. There was no executive session.
3. Public Comment. There was no public comment.
4. Minutes of the March 25, 2026 Regular Meeting of the Board. The Board reviewed the minutes from the March 25, 2026 regular meeting of the Board. Following a motion by Director Nesheim that was seconded by Director Varley, the minutes were unanimously approved.
5. Accounts Payable for March 2026. 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 Varley.
6. March 2026 Financial Statements. Mr. Vullo presented the March 2026 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 Varley and Thurston.
7. System Development Charges (SDC) Study. Alex Stelzer with June Engineering and Planning joined the Board meeting and presented his findings regarding the current System Development Charges. The Board discussed the Rate Study with further discussion and possible action to be taken at the May Board meeting.
8. Stage 1 Drought Denver Water Surcharge. Mr. Vullo presented the Master Meter Drought pricing that the Denver Board of Water Commissioners approved to pass onto their customers. The Board discussed and approved not to pass through any surcharge to our customers at this time.

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 Nesheim that was seconded by Director Thurston, the meeting was adjourned at 9:11 a.m.

Secretary

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