MINUTES
KEN-CARYL RANCH WATER AND SANITATION DISTRICT
May 20, 2026

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on May 20, 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, Mike Spalding, and Philip Varley. The Directors in attendance were present in the District conference room or attending by telephone conference. Also present in the District conference room were District Manager, Lou Vullo; Office Manager, Kim Sturgeon; and JJ Hamilton, as representative from the Ken-Caryl Ranch Master Association. Legal counsel, 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 executive session.

3. Public Comment. There was no public comment.

4. Minutes of the April 22, 2026 Regular Meeting of the Board. The Board reviewed the minutes from the April 22, 2026 regular meeting of the Board. Director Spalding had an edit to the minutes. Following a motion by Director Nesheim that was seconded by Director Varley, the minutes were unanimously approved, as edited.

5. Accounts Payable for April 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 Thurston.

6. April 2026 Financial Statements. Mr. Vullo presented the April 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 Thurston and Spalding.

7. Approve New System Development Charges. The Board further discussed the Rate Study and increased system development charges initially presented and discussed at the April Board Meeting. The new system development charges were approved and adopted by the Board following a motion and a second by Chairman Becker and Director Thurston.

8. District Policy No. 26. Legal counsel presented updates to District Policy No. 26. The Board discussed the proposed updates and upon a motion and second by Directors Thurston and Spalding, the updates to the policy were adopted by the Board.

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 Varley that was seconded by Director Spalding, the meeting was adjourned at 8:59 a.m.

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Secretary

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