MINUTES
KEN-CARYL RANCH WATER AND SANITATION DISTRICT
September 23, 2026

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE KEN-CARYL RANCH WATER & SANITATION DISTRICT was held on September 23, 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, Mike Spalding, Bud Becker, Jeff Nesheim, 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 was District Manager, Lou Vullo, and Office Manager, Kim Sturgeon. Legal counsel, Kylie Crandall, was in attendance by telephone conference. Noting that a quorum existed, Chairman Becker brought the meeting to order at 8:02 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 August 17, 2026 Special Meeting of the Board. The Board reviewed the minutes from the August 17, 2026 special meeting of the Board. Following a motion by Director Nesheim that was seconded by Director Spalding, the minutes were unanimously approved.

5. Minutes of the August 19, 2026 Regular Meeting of the Board. The Board reviewed the minutes from the August 19, 2026 regular meeting of the Board. Following a motion by Director Thurston that was seconded by Director Nesheim, the minutes were unanimously approved.

6. Accounts Payable for August 2026. Mr. Vullo presented the Accounts Payable list to the Board for review. After a discussion, the Accounts Payable list was approved by the Board, following a motion and a second by Directors Spalding and Thurston.

7. August 2026 Financial Statements. Mr. Vullo presented the August 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 Nesheim.

8. District Health Insurance. Mr. Vullo and Mrs. Sturgeon presented the Board with the updated healthcare insurance options. After discussion, the Board decided to keep the same coverage for 2027.

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

10. Other Matters. Mr. Vullo, Ms. Sturgeon and the Board discussed relevant matters that came up during the annual Special District Association Conference.

11. 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 9:45 a.m.

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Secretary

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