MINUTES OF A MEETING OF THE BOARD OF THE

NORTH WELD COUNTY WATER DISTRICT

HELD JUNE 8, 2026 AT 8:30 A.M. AT

32825 COUNTY ROAD 39, LUCERNE, COLORADO AND VIA TELECONFERENCE

The meeting of the Board of Directors of North Weld County Water District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance:

Attendance

Tad Stout, President
Matt Pettinger, Assistant Secretary
Nels Nelson, Treasurer
J.G. Milne, Assistant Secretary
Anne Hennen, Assistant Secretary

Also present were Eric Reckentine, District General Manager; Jon L. Wagner, Esq., WBA, PC, District General Counsel; Julie Millerand Alihaa Watkins with Plante Moran, Scott Holwick and Alison Gorsevski with Lyons Gaddis , , John Troka, President, Wildwing Metropolitan District; six residents of the Wildwing Metropolitan District; Amy Breyer and members of the public.

1. Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, with all Directors in attendance, and Mr. Stout called the meeting to order at 8:30 a.m.

2. Confirmation of Disclosures of Conflicts of Interest

Mr. Wagner advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Wagner reported that disclosures for those directors that provided WBA, PC, with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Wagner inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted.

3. Action: Approve June 8, 2026, NWCWD Board Meeting Agenda

The Board reviewed the proposed agenda. Upon a motion by Mr. Nelson and seconded by Ms. Hennen, the Board unanimously approved the agenda.

4. Public Comment

John Troka, President of the Wildwing Metropolitan District, appeared and stated that Wildwing believes it is guaranteed 180 acre-feet of non-potable water service pursuant to prior agreements. Mr. Troka stated that he did not understand how the non-potable supply could run out, or be shut off, prior to delivery of the full 180 acre-feet.

Six residents of the Wildwing Metropolitan District also appeared and stated that they were upset that they had not individually received notice regarding the non-potable supply running out, and requested that the District consider a method to cap usage of non-potable water by larger property owners.

Mr. Reckentine stated that notification was attempted through the Metro District but they stated that they would not like to collaborate on notifications to customers as was typically done in the past, that the District will notify customers as typical through the mail and on the web site as to the status of the non-potable system, discussed the current drought conditions and that the district is only obligated to provide up to 180 af of supply to the non-potable system but the board had previously agreed to allow use of potable water and that this is a benefit to the customers.

5. Consent Agenda

Mr. Reckentine reviewed the items on the consent agenda with the Board. Mr. Reckentine advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. Upon a motion by Mr. Nelson and seconded by Ms. Hennen, the following items on the consent agenda were unanimously approved, ratified, and adopted, with item (h)(ii) (Wildwing Development) removed from the Consent Agenda:

a. Minutes from May 11, 2026, Meeting
b. Invoices through June 8, 2026
c. Burke Scope of Work, SOO Engineering, FrH2O Project
d. CSURF Letter – C-BT Trade
e. Zone 1 West – Reynold Pay Application
f. Pump Station #1 Replacement Project – Moltz Pay Application #6
g. Commitment to Serve Letter – Hidden Lake LLC and Journey Homes LLC, Northgate Development
h. One Year Potable Water Use for Non-Potable System Letter Agreements (Ratify)
i. Saddler Development
i. Letter of Intent – Ward
j. Zone 1 West Land Acquisition – Dunamis Consent Agreement (Ratify)

6. Action: Consider Approval of NWCWD 2025 Financial Audit, Plante Moran

A representative of Plante Moran presented the 2025 Financial Audit to the Board. Upon a motion by Mr. Nelson and seconded by Mr. Pettinger, the Board unanimously approved the 2025 Financial Audit as presented.

7. Action: Consider Approval of Temporary Treatment of Wholesale Accounts' NPIC MU Direct Flow Water Supply

Upon a motion by Mr. Nelson and seconded by Ms. Hennen, the Board unanimously approved the Temporary Treatment of Wholesale Accounts' NPIC MU Direct Flow Water Supply.

8. Discussion: Town of Eaton Water Supply and Storage Dedication Agreement

The Board discussed the Town of Eaton Water Supply and Storage Dedication Agreement. Upon a motion by Mr. Nelson and seconded by Ms. Hennen, the Board approved the Town of Eaton Water Supply and Storage Dedication Agreement, with Director Pettinger abstaining.

9. Action: Consider Approval of NWCWD River Bluffs Reservoir New Cache Storage Lease Agreement

The Board discussed the River Bluffs Reservoir New Cache Storage Lease Agreement and directed staff to continue negotiations. Upon a motion by Mr. Nelson and seconded by Ms. Hennen, the Board approved the River Bluffs Reservoir New Cache Storage Lease Agreement, with Director Pettinger abstaining.

10. Executive Session

Upon a motion by Mr. Nelson and seconded by Ms. Hennen, the Board unanimously voted to enter Executive Session for the purpose of receiving legal advice and discussing matters subject to negotiation and strategy pursuant to § 24-6-402(4)(b) and (e), C.R.S., related to the Town of Eaton Water Supply and Storage Dedication Agreement and the River Bluffs Reservoir Storage Lease. The Board entered Executive Session at 10:08 a.m.

It was noted that Director Pettinger left the Executive Session during the discussion of the River Bluffs Reservoir Storage Lease due to his service on the board of New Cache.

The Board exited Executive Session at 10:23 a.m. Upon returning to open session, Mr. Wagner stated, for the record, that, in his opinion, the entire discussion held in Executive Session constituted, and was confined to, matters properly subject to Executive Session pursuant to § 24-6-402(4)(b) and (e), C.R.S., and that no formal action was taken during the Executive Session.

11. District Manager's Report

a. Working with Several Wholesale Customers on Federal Infrastructure Grant Applications

Mr. Reckentine updated the Board on the District's work with several wholesale customers on federal infrastructure grant applications.

b. ELCO Service from NWCWD Connection Letter to ELCO

c. Mr. Reckentine reported on the ELCO Service from NWCWD Connection Letter to ELCO. The Board directed staff to send the letter and close the valve, consistent with standard District process.

Other Business:

Mr. Reckentine noted that the next Board meeting is scheduled for July 13, 2026.

Adjourn

There being no further business to come before the Board, following discussion and upon a motion duly made, seconded, and unanimously carried, the Board determined to adjourn the meeting at 10:27 a.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

J. D. Milne

Secretary for the Meeting

The foregoing minutes were approved on the 13 day of July, 2026.