MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SOUTH EVERGREEN WATER DISTRICT

February 25, 2026

A regular meeting of the Board of Directors of the South Evergreen Water District was convened on Wednesday, the 25th of February, 2026 at 1:00 p.m., at the offices of Simonson & Associates at 32045 Castle Court, Suite 103, Evergreen, Colorado. The meeting was open to the public. President, Louise Decker presided.

ATTENDANCE:

Directors in attendance were:	Also in attendance were:
Louise Decker, President	Judy Simonson
Wendy Moore	Rebecca Hill
Bruce Newell	Tom Moore
Ann English	
Earl Waggoner	

ADMINISTRATIVE MATTERS:

Disclosures of Conflicts of Interest: There were no conflicts of interest.

Public Forum: A few homeowners were in attendance and spoke with the Board.

Minutes: The December 8, 2025 minutes were approved as amended upon motion by Earl Waggoner and second by Wendy Moore.

2026 Sunshine Resolution No. 1: The 2026 Sunshine Resolution No. 1 was approved upon motion by Ann English and second by Wendy Moore.

WATER MATTERS:

Tom Moore gave an update and review of 2025 augmentation, repairs and maintenance. It was noted that the flume repair was complete and there is a plan to take water next week. #3 pond leaks and will eventually need to be lined. Tom Moore estimates that to be a $1 million dollar project. Milfoil is now observed only in #4 pond, so mitigation efforts have been successful there. Additional ditch work needs to be completed due to water pooling in areas and 300ft of the ditch has collapsed and needs to be repaired.

Discuss Ditch Rider Services and Pricing: The Board doesn't wish to pursue outside ditch rider services at this time.

Spruce Ditch Repair: Engineer Chris Purrington will send a design package to Little Elk, and if their price can be negotiated to under $25,000 for the ditch repair, they would be awarded the contract. A motion effecting the same was approved upon motion by Bruce Newell and second by Earl Waggoner.

<u>FINANCIAL MATTERS</u>:

Earl Waggoner moved to approve the check register for January through February, 2026. It was approved upon second by Ann English.

December 31, 2025 financials were approved upon motion by Earl Waggoner and second by Bruce Newell.

<u>AUDIT MATTERS</u>:

<u>2026 Resolution No. 2 Exemption from Audit</u>: Ann English moved to approve Resolution No. 2, Exemption from Audit which was approved upon second by Earl Waggoner. All Board members then signed Resolution No. 2.

<u>OTHER BUSINESS</u>:

<u>Review Simonson & Associates 2026 Revised Contract</u>: The 2026 Simonson & Associates revised contract reflecting a flat fee, plus additional services on an hourly basis was approved upon motion by Ann English and second by Earl Waggoner.

<u>Adjournment</u>: The next Board meeting will be set upon advisement of schedules. There being no other business, President, Louise Decker, adjourned the meeting at 2:40 p.m.

Respectfully submitted,

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Wendy Moore, Secretary