

**Minutes
Board Meeting
South Fork Water & Sanitation District
January 21st, 2026
28925 W Hwy 160, South Fork, CO 81154**

Board Meeting call to order at 6:33 PM Board Members present, Darrell T. Davis, Darrel Gillespie, Tom Slade, Emily Cruz Office Administrator, Ron Carpenter District Manager

President Davis called for the Allegiance and Invocation

Approve December 3rd, 2025, Minutes- Motion to approve minutes made by Gillespie, 2nd by Davis. Motion carried.

Additions or Corrections to Agenda – Motion to approve agenda made by Slade, 2nd by Gillespie. Motion carried.

Public Comment – Ken & Anita Bowles letter, petitioning the board to be switched from residential billing fee to a tap maintenance fee. Motion to switch their residential fee to a tap maintenance fee made by Gillespie, 2nd by Slade. Motion carried.

Financial Report as of January 20th, 2026

Motion to approve the financial report made by Slade, 2nd by Gillespie. Motion carried.

Operator's Report – Things are going well. Passed all our lab tests. Lagoons are operating well. A letter will come from CDPHE for not taking some tests. We did not pass our PFAS test. Ron will take these tests once we get the new system. There may be less tests to be taken as well as the cost being less. Samples currently are for information only and we are incurring the costs for these samples. We had high flow rates after the holidays and this past weekend as well. We also got the truck back from the shop. It is all fixed. Rio Grande RV & Resort started to prepare to perform a pressure test. This line needs to be tested before the lift station goes in. We will have to test 150% of that line. RV & Resort will be running a camera on that line.

Continuing Business –

CDPHE Permit- Ron is working on getting things ready for this spring. Ron would like to have an afternoon meeting so Steve Omar (Engineer) can review the plans with the board. We are currently allowed up to 300,000 gallons per day. Once 85% of that is reached, an expansion will need to be done on the plant. There is time to work towards our goal. Ron will find out what kind of operator's license will be needed as well.

New Porch- Finished, waiting on invoice for installing the gutters.

New Business – Resolution 26-01 Set Meeting Time and Posting Place 2026- Motion to approve Resolution 26-01 Set Meeting Time and Posting Place 2026 made by Gillespie, 2nd by Slade. Motion carried. 3 aye, 0 nay

Next Meeting Date- February 18th, 2026 – Motion to approve next meeting made by Gillespie, 2nd by Slade. Motion carried.

Adjourned- Motion to adjourn made by Slade, 2nd by Gillespie. Motion carried.

Respectfully submitted this 18th day of February 2026

Darrell T. Davis, President

Emily Cruz, Office Administrator