

**Minutes of the Timbers Water & Sanitation District Board Meeting**  
**Zoom Remote Meeting**  
**November 10, 2025**

**Members Present:** The following Directors were present and acting:

- Ms. Jodi Lightfoot, Vice President
- Mr. Larry Ioffredo
- Mr. Gary Osteen
- Mrs. Erica Fisher
- Mr. Mike Lomas, Chairman and President

Managers:

- Kasey O'Halloran

**Call to Order:** The Special Meeting of the Board of Directors of Timbers Water & Sanitation District was called to order by President Lomas on November 20, 2025, at 2:03 pm, noting a quorum was present.

**Executive Session for Legal Advice to discuss Rules and Regulations under Sec. 24-6-402(4)(b), C.R.S. –**  
The Board entered into Executive session at 2:03 pm and exited executive session at 3:37 pm.

With business concluded and upon motion duly and unanimously approved, it was  
**RESOLVED** to adjourn the special meeting the Timbers Water & Sanitation District Board of Directors  
At 3:37 pm, this 20<sup>th</sup> day of November 2025.

Respectfully submitted Kasey O'Halloran  
District Manager, Timbers Water and Sanitation District