

**MOUNTAIN WATER AND SANITATION DISTRICT
-SPECIAL MEETING-**

NOTICE IS HEREBY GIVEN that the Board of Directors of the MOUNTAIN WATER AND SANITATION DISTRICT of the County of Jefferson, State of Colorado, will hold a meeting for the purpose of conducting such business as may come before the Board. This meeting is open to the Public.

February 12, 2024 at 5:30 p.m.
12365 Highway 285
Conifer, CO 80433

<u>Board of Directors</u>	<u>Term Expiration</u>
Richard Swanson, President	May 2025
Robert Wade, Treasurer	May 2025
June McKenzie, Admin Vice President	May 2027
John Sebastian, Operations Vice President	May 2027
Andrew Carter, Secretary	May 2025

MINUTES

1. Call to Order at 5:32 pm Declaration of Quorum/Disclosures, Attorney Erb attended by phone.
2. District Management Items- All
 - a. Discuss District Employee Organizational structure.
 - b. Board is needing more information from Terry Chambers. Don Staal and Shawn Knapp about their changing rolls.
 - c. Dianna Roder submitted a list of duties that she would continue to provide. As well as Denise.
3. Attorney Erb
 - a. Submitted list of tasks that His office would be able to perform for the district.
4. Adjourn
 - a. Director Swanson moved to Adjourn at 6:26 pm, Director Wade seconded, and motion was passed.



Andrew Carter Secretary

4882-727-0102, v. 1

NEXT REGULAR MEETING: 2/20/2024 7:00 pm