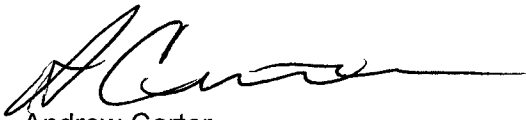


MWSD Board Meeting Minutes

February 2, 2021

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:03 pm.
 - b. Directors Carter, Sebastian, Swanson, McKenzie and Wade were in attendance. Manager Warinner also attended.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the January 19, 2021 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$21,036.09. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 4) Manager's report.
 - a. An updated Phone Contact list for the staff and board is available.
 - b. The corrected 2021 Rates and Charges sheet is attached.
 - c. The on-site audit was completed on February 1; David Green will attend the March 16, 2021 board meeting to present the audit.
 - d. The Paystar electronic payments was installed and available on February 1, 2021.
- 5) Board actions.

None
- 6) Other business.
 - a. Rezoning for single family residence, 12031 Country Club Drive-tap fee discussion.
 - b. Bill pay website privacy-Director Wade discovered there was easy access to other accounts.
 - c. Jeep Trail easement discussion.
 - d. Director McKenzie, The Kings Valley sign was discussed.
- 7) Documents signed.
 - a. January 19, 2021 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization forms.
 - e. Colorado Rural Water Association proxy.
 - f. 2020 Audit confirmations for signature.
- 8) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:28 pm.



Andrew Carter
Secretary