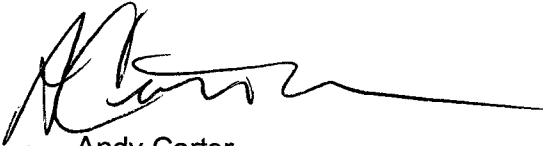


MWSD Board Meeting Minutes
February 4, 2020

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Swanson, Carter, Rons, Sebastian and Wade were in attendance. Manager Warinner also attended.
- 2) Approval of meeting minutes.
 - a. Director Sebastian moved to approve the revised January 21, 2020 meeting minutes. Director Swanson seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$22,175.16. Director Wade moved for approval of the payables. Director Rons seconded and the payables were approved.
- 4) Manager's report.
 - a. At the February 18, 2020 meeting, MWSD will have David Green attending to present the 2019 audit to the Board and Adam Sommers of Aquaworks, DBO, will be here to present ideas for a solution to the reclassification of Well SA-1 to surface water from groundwater.
 - b. The Jefferson County Treasurer's Office sent an ACH Enrollment form that needs a board signature because the payment to release Austin Barlow's lien was bounced back to them, so to get the final payment Manager Warinner will submit the signed form for direct deposit to Bank of the West.
 - c. The new Bank of the West signature forms are enclosed for the Board Members to sign.
 - d. The Saylor & Sons invoice of \$8,130.00 for the main break repair at KVD and Country Club on 1/20/2020 is attached for the Board's approval and signatures.
- 5) Board actions.
 - a. Director Swanson moved to sign the ACH enrollment form. Director Carter seconded and the motion passed.
 - b. The Saylor & Sons invoice for \$8,130.00 was tabled to be revised and signed at the February 18, 2020 meeting.
- 6) Other business.
 - a. Director Wade presented current information from State Farm Insurance regarding fire protection.
 - b. Manager Warinner to contact Adam Sommers to confirm with CDPHE that he is addressing the GWUDI reclassification before the February 16, 2020 deadline.
 - c. District Manager Warinner discussed personnel with the Board.
- 7) Documents signed.
 - a. January 21, 2020 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Jefferson County Treasurer ACH Enrollment Form.
 - e. Bank of the West signature forms.
 - f. Approval of Saylor & Sons invoice.
- 8) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:57 pm.


Andy Carter
Secretary