

MWSD Board Meeting Minutes

March 5, 2019

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Carter, Kisner, Rons, Swanson and Wade were in attendance. No one attended as an unscheduled guest.

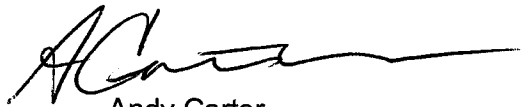
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the February 19, 2019 meeting minutes. Director Kisner seconded and the minutes were approved.

- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$17,919.40. Director Kisner moved for approval of the payables. Director Swanson seconded and the payables were approved.

- 4) Other business.
 - a. The Board will review the status of the District's Jeep.

- 5) Documents signed.
 - a. February 19, 2019 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. CDPHE Change of Contact for permit signatures for Director Swanson.

- 6) Director Carter moved to adjourn. Director Swanson seconded and the meeting was adjourned at 7:17 pm.



Andy Carter
Secretary