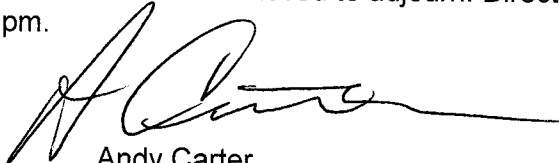


**MWSD Board Meeting Minutes**

**March 19, 2019**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:02 pm.
  - b. Directors Wade, Carter, Kisner, Rons, and Swanson were in attendance. Manager Warinner was also in attendance. Attorney Erb was excused absent. Scott Hermance and Michelle Zeier attended as scheduled guests.
- 2) Approval of meeting minutes.
  - a. Director Swanson moved to approve the March 5, 2019 meeting minutes. Director Wade seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Kisner presented payables of \$11,275.46. Director Kisner moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Scheduled Guests.
  - a. Scott Hermance and Michelle Zeier would like to discuss options to get service to a large acre lot in the unplatted area of the district. Manager Warinner will research options regarding water and sewer service availability and present to the Board and Attorney Erb to consider and also give their suggestions.
- 5) Manager's report.
  - a. Ms. Warinner presented and discussed the February District Report.
  - b. Ms. Warinner presented and discussed the February monthly budget report.
  - c. Attorney Erb will not attend a March meeting; Manager Warinner presented a report regarding a Proof of Claim submitted to address the bankruptcy order for a Kings Valley West property.
- 6) Other business.
  - a. Manager Warinner presented a repair history on the 2013 Jeep Wrangler Sport for the Board's discussion. Manager Warinner to delegate research to Don and Jay to start looking for an affordable and reliable option to possibly replace the Jeep.
- 7) Documents signed.
  - a. March 5, 2018 meeting minutes.
  - b. Checks.
  - c. AP Authorization Form.
  - d. CDPHE Change of Contact for collections.
- 8) Director Swanson moved to adjourn. Director Kisner seconded and the meeting was adjourned at 8:53 pm.

  
Andy Carter  
Secretary