

**MOUNTAIN WATER & SANITATION DISTRICT
- REGULAR 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.

**Tuesday, May 26, 2026
12365 Highway 285, Conifer, CO 80433
7:00 PM**

<u>Board of Directors</u>	<u>Term Expiration</u>
John Sebastian	May 2027
Richard Swanson	May 2029
Larry Wood	May 2029
Barry Lisk	May 2027
Robert Wade	May 2029

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment/Scheduled Guest
4. Approval of Meeting Minutes: Meeting Minutes for Tuesday, April 28, 2026 (Enclosure)
5. Audit Report – David Green, CPA (Enclosure)
6. Treasurers Report
 - a. Financial Report/Payment of Claims (Enclosure)
 - b. Other
7. District Operations
 - a. Manager’s Report: Monthly Update, Drought Zoom Meeting
 - b. Operator’s Report: Sanitary Survey, PFAS Treatment
8. Conduct Public Hearing on the Potential to Fix and Increase Water and Sewer Rates (Enclosure)
9. Financial Report:
 - a. Review and Acceptance of the Financial Statements as of April 30, 2026. (Enclosure)
9. Attorney Report:

- a. Discuss and consider the adoption of Resolution to Fix and Increase Water and Sewer Rates. (Enclosure)
10. Other Business:
11. Adjourn

NEXT REGULAR MEETING: June 2, 2026