

**MOUNTAIN WATER AND 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.*

August 5, 2025 at 7:00 p.m.

12365 Highway 285

Conifer, CO 80433

| <u>Board of Directors</u>                 | <u>Term Expiration</u> |
|---|------------------------|
| Richard Swanson, President                | May 2029               |
| Robert Wade, Treasurer                    | May 2029               |
| June McKenzie, Admin Vice President       | May 2027               |
| John Sebastian, Operations Vice President | May 2027               |

**AGENDA**

- 1) Call to Order/Declaration of Quorum/Disclosures
- 2) Public Comment/Scheduled Guest:
  - a) Barry Lisk
  - b) Larry Wood
- 3) Approval of Meeting Minutes
  - a) Minutes of July 22, 2025
- 4) Treasurer's Reports:
  - a) Financial Report/Payment of Claims

District Operations:

**Manager's Report:** Discussion regarding the loss of Joshua Wunsch; Transaction of ~ \$342K from BMO to FirstBank; I spoke with property manager for The Market Place. She told me she mailed a check late week; Postages have increased to \$.78. Should the district consider

charging customers \$1 for postage; Denise continues to identify faulty endpoints and schedule an appointment for replacement; Tamra, our IT person, highly recommends backing up QuickBooks and SharePoint via Carbonite for \$100/year; Comments to redlined and updated Rules and Regulation. And, also per John Sebastian's email. - Make a decision on appointment of new Board member to fill the vacant position and likely swearing in at the 2nd August meeting

- Review proposed updates to the Rules and Regulations with a final vote at the 2nd August meeting

- Discussion about the Board officer positions and conflicts with the Rules and Regulations

Discussion pertaining to new hire

**Operator's Report:** I spoke with Steve Saylor about hydrants and timeline. He assured me that all three would be replaced/ repaired soon; John Leary has begun work on our PRV's; Steve Hanson visited our WWTP. We reviewed all the setpoints on SCADA with Targie Mandt; I have a potential operator for hire upon the board's approval for interview.

- b) Financial Report:

- c) Attorney Report:

- a.

- d) Other Business:

- e) Adjourn

**NEXT REGULAR MEETING: August 26, 2025**