**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 6, 2024 at 7:00 p.m.

12365 Highway 285

Conifer, CO 80433

# Board of Directors Term Expiration

Richard Swanson, President May 2025

Robert Wade, Treasurer May 2025

June McKenzie, Admin Vice President May 2027

John Sebastian, Operations Vice President May 2027

Andrew Carter, Secretary May 2025

**AGENDA**

1. Call to Order/Declaration of Quorum/Disclosures
2. Public Comment/Scheduled Guests
3. Approval of Meeting Minutes
   1. Minutes of July 16, 2024
4. Treasurer’s Reports
   1. Financial Report/Payment of Claims
   2. Other
5. District Operations
   1. Manager’s Report- Property on 11594 Green Ct. (No lift station); 31041 Haldimand Dr- Alternate dwelling unit (ADU) 2010?; Re-allocate monies for SCADA Piles of rock/ gravel relocate;
   2. Operator’s Report- WWTP Inspection Report; Well 17-5 back in service.; INF pumps at ISAM 1 failed; Turbines not operating in auto; Jeep trail damaged; Josh passed his WW D certification
6. Attorney Report
   1. Other
7. Other Business
8. Adjourn

**NEXT REGULAR MEETING: August 20, 2024**

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