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 26, 2025 at 7:00 p.m.

12365 Highway 285

Conifer, CO 80433

Board of Directors	Term Expiration
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

   a) Appointment of Larry Wood to Board of Directors

2) Public Comment/Scheduled Guest:

3) Approval of Meeting Minutes
   a)   Minutes of August 5, 2025

4)   Treasurer's Reports:
   a)   Financial Report/Payment of Claims
   b)   Other

5)   District Operations:
   Manager's Report: We received ½ the payment from The Market Place ($2962.) The other half is expected next week; The employees have completed qualifying courses which gives us a 10% discount towards the districts Liability contributions; Discussion in regards to District Manager and or another operator.

Operator's Report: Tract A/B is now operable as Jeff replaced a relay switch; A new chemical pump was added to WW for caustic dosing; Sayler & Sons will begin working on hydrants ~September 8th;

6) Financial Report:
    1. Review and acceptance of the June Financial Statements
    2. Review and approval of the Resolution regarding the Closing of Accounts with BMO Bank N.A. (Resolution to be provided by the legal team)

7) Attorney Report:
    1. Review and Consider Approval of Revisions to Rules and Regulations.
    2. Review and Consider Approval of Revised Employee Manual.
    3. Resolution re Indemnification of Board of Directors and Employees of the District
    4. Review and consider Approval of Resolution closing BMO account.

8) Other Business:

9) Adjourn

NEXT REGULAR MEETING: TBD

4870-3288-3639, v. 1