**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.*

September 3, 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 August 20, 2024
4. Treasurer’s Reports
   1. Financial Report/Payment of Claims
   2. Other
5. District Operations
   1. Manager’s Report- Jefferson County Mill Levy ???; Documents for removal of LR and DS from CDPHE; 8.22.2024- Annual Rads Audit w/ Steve Brown DK, TC; Closure for 31041 Haldiman (ADU); Shawn entered the minutes from 2021 to current onto website. Annual Reviews
   2. Operator’s Report- 8.29.2024, Denali removed sludge from digester; 50% of hydrants flushed; Shawn repaired valve at SKV well house.; 37 end points returned to Badger to avoid monthly charge.
6. Attorney Report
   1. Other
7. Other Business
8. Adjourn

**NEXT REGULAR MEETING: September 17, 2024**

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