

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 9, 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
Larry Wood	May 2029
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 26, 2025

4) Treasurer's Reports:

a) Financial Report/Payment of Claims:

b) BMO account has been closed.

c) Other

5) District Operations:

Manager's Report: Steve with Floor Coverings International made repairs to the floor and stair nosing; I ordered (2) new phones from T-Mobile to replace existing phones; Discussion pertaining to who will take over as the timecard administrator; Also, who will be handling the

health insurance invoices and renewal; Has the position for District Manager been posted on Indeed or the SDA website yet?; Rules and Regulations

Operator's Report: The radionuclide sampling has been completed at all well sites; Hydrant replacement will begin this week; The operators continue to replace endpoints as needed.

6) Financial Report:

7) Attorney Report:

8) Other Business:

9) Adjourn

NEXT REGULAR MEETING: September 23, 2025