MOUNTAIN WATER & 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.

Tuesday, September 22, 2026
12365 Highway 285, Conifer, CO 80433
7:00 PM

Board of Directors	Term Expiration
John Sebastian	May 2027
Richard Swanson	May 2029
Barry Lisk	May 2027
Robert Wade	May 2029
Sharon Woods	May 2027

AGENDA

1. Call to Order

2. Declaration of Quorum/Disclosure Matters

3. Public Comment/Scheduled Guest

4. Approval of Meeting Minutes: Meeting Minutes for Tuesday, August 25, 2026 (Enclosure)

5. Financial Report:
   a. Financial Report/Payment of Claims (Enclosure)
   b. Review and Acceptance of the Financial Statements as of August 31, 2026. (Enclosure)
   c. Discussion about new PERA requirements for PERAPlus 457 and 401(k) Plans and Roth options. (Enclosure)
   d. Preliminary budget discussion
      i. Set Meeting Date for Public Hearing on 2027 Budget
      ii. Allocation of Treasurers Fees and Specific Ownership Taxes to Debt Service
      iii. Discussion about CEBT Renewal Rates

6. District Operations
   a. Manager's Report: Monthly Update, Kings Valley Marketplace
   b. Operator's Report: Denali (5 Loads), PRV 4 repairs, Annual Review by Steve Brown

7. Attorney Report:
   a. Discussion of loan application due October 5, 2026.

8. Other Business:

a. Discussion of Regular Meeting schedule for October, November and December

9. Adjourn

NEXT REGULAR MEETING: October 27, 2026