

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 23, 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)

2) Public Comment/Scheduled Guest:

3) Approval of Meeting Minutes

a) Minutes of September 9, 2025

4) Treasurer's Reports:

a) Financial Report/Payment of Claims

b) Other

5) District Operations:

Manager's Report: Workman's Compensation Application has been submitted; Window replacement bids for next year; Market Place paid remainder the of the balance. \$2962.

Operator's Report: CW Divers is now MW Tank Resources. I reached out to Tom to discuss cathodic protection for Tank 1. He suggests having a CP System installed and activate

magnesium bars as needed; Denali hauled biosolids from ISAM tanks on 9.19.25; Operators are beginning to start- up heaters at wellhouses

6) Financial Report:

1. Review and acceptance of the July Financial Statements
2. Discuss 2026 Draft Budget
3. Discuss First Bank

7) Attorney Report:

- a) Consider Proposal for District Management Services

8) Other Business:

9) Adjourn

NEXT REGULAR MEETING: TBD