

MWSD Board Meeting Minutes

January 3, 2023

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 pm.
 - b. Directors Sebastian, Swanson, Wade, McKenzie, and Carter were in attendance. Manager Warinner was also in attendance.

- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the December 20, 2022 meeting minutes. Director McKenzie seconded, and the minutes were approved.

- 3) Treasurer's report.
 - a. Director Wade presented payables of \$ 23,321.18. Director Wade moved for approval of the payables. Director Sebastian seconded, and the payables were approved.

- 4) Scheduled Guests.
 - a. Blake McGregor- Combined Lots 33 & 35, Flg. 5, with Jefferson County and is wanting an exemption letter to the bylaws of the district for the length of the Water and Sewer lines; Board asked him to come to the next meeting and present to Attorney Erb and the Board to see if it's an EZ form or does Attorney Erb need to draft a letter for the exemption.

- 5) Manager's report.
 - a. Warinner has begun all the 2023 forms, spreadsheets, and documents.
 - b. Attached is Attorney Erb's research on the possible subdivision of 12251 El Pico Drive, an excluded portion of the district. This action does not include MWSD.

- 6) Board Actions.
 - a. None

- 7) Other business.
 - a. Director McKenzie discussed the staff appreciation party budget and dates.

- 8) Documents signed.
 - a. December 20, 2022 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.

- 9) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:18 pm.


Andy Carter, Secretary