

**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.*

January 21, 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 – Denise will be in attendance.
3. Approval of Meeting Minutes
  - a. Minutes of January 7, 2024
4. Treasurer’s Reports
  - a. Financial Report/Payment of Claims
  - b. Other
5. Manager’s Report:
  - a. Efficient methods of reaching **ALL** residents during emergency situations.
  - b. Residents want reimbursement for loss of water service and/or water purchased. How do we handle it?

- c. Krueger's- How to handle water damage done to property?
- d. An air quality test was done by Mike from Green Home Solutions in the office as well as the garage.
- e. Should we purchase air purifiers for immediate improvement in air quality for the office? Carbon monoxide monitors?
- f. No response for payroll approval; Who to contact for signing docs/ checks?
- g. Nickie Holder will be available for the next board meeting if the BOD is interested.
- h. There are residents interested in BOD positions.

Operators Report:

- a. Water main break ~200' west of Kings Ct. on KVD. It was located and repaired on 01.13.25. Break lasted 10 days
  - b. Leak locator for the district?
  - c. Heaters added at WTP; 21-A well house
- 6. Attorney Report-
  - 7. Other Business-
  - 8. Adjourn-
  - 9.

**NEXT REGULAR MEETING: February 4, 2024**