

MWSD Board Meeting Minutes

October 17, 2023

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors McKenzie, Wade, Sebastian, Swanson, and Carter were in attendance. Manager Warinner, ORC Chambers, and Attorney Schmidt, were also in attendance.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the October 3, 2023 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$143,760.20. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. None.
- 5) ORC Report.
 - a. ORC Chambers presented the September District Report.
- 6) Manager's report.
 - a. Attached is the confirmation letter that MWSD has been approved a grant award for \$200,000 for the Final Design Report Project.
 - b. Representative Designation needs to be updated for the Colorado Special Districts Property & Liability; the form is enclosed for signatures.
 - c. 2024 Budget information was supplied by Attorney Erb's office. See attached.
 - d. Please read the Nextdoor comments regarding Resolution for Nov. 7, 2023 Ballot Questions.
 - e. Budget Prep review.
- 7) Attorney's Report.
 - a. Attorney Schmidt reported on 2024 Budget and HH Proposition Information.
- 8) Board Actions.
 - a. None
- 9) Other business.
 - a. Director Wade asked how combining the 3 fire Districts will affect MWSD. Director Sebastian was able to give informed answers.
 - b. Director Swanson discussed the District Manager's evaluation.
- 10) Documents signed.
 - a. October 3, 2023 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Forms.
 - e. CEBT 2023 renewal forms for staff medical insurance.
 - f. CSDA Representative Designation form.
 - g. Sanitation Maintenance Warranty form required by the SDA Property & Liability Insurance.
 - h. Quarterly Reports.
- 11) Director Swanson moved to adjourn. Director Wade seconded and the meeting was adjourned at 8:57 pm.


Andy Carter, Secretary