

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.

October 7, 2025 at 7:00 p.m.

12365 Highway 285

Conifer, CO 80433

	<u>Board of Directors</u>	<u>Term Expiration</u>
f	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) Appointment of Larry Wood to Board of Directors
- 2) Public Comment/Scheduled Guest: Jeff Vegas
- 3) Approval of Meeting Minutes
 - a) Minutes of August 26, 2025
- 4) Treasurer's Reports:
 - a) Financial Report/Payment of Claims:
 - b) Other

- 5) District Operations:

Manager's Report: Denise has been able to get (2) window bids thus far: Alex Fink will be handling Loan 1 and Loan 2 which are due November 1, 2025; Denise has diligently been keeping the MWSD Website updated with weekly inspections; 3 new computers were purchased. Tamra Hartman transferred all the data from the old computers to the new

computers from her residence; Adam Sommers composed a letter on the district's behalf for a grant extension which I submitted to the Division of Local Affairs.

Operator's Report: Excell pumps will be rebuilding PRV #7 and #8 beginning Thursday 10.9.25; Jeff installed thermometers in all the well houses as he continues to winterize and prep for colder weather. I received a proposal from MW Tank Resources for review regarding a Cathodic Protection System for Tank #1; C & L provided an estimate for hydrants # 9 and # 27;

6) Financial Report:

7) Attorney Report:

8) Other Business:

9) Adjourn

NEXT REGULAR MEETING: October 28, 2025

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