

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 1, 2024 at 7:00 p.m.
12365 Highway 285
Conifer, CO 80433

<u>Board of Directors</u>	<u>Term Expiration</u>
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
3. Approval of Meeting Minutes
 - a. Minutes of September 17, 2024
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims
 - b. Other
5. District Operations
 - a. Manager's Report- Workers Compensation Coverage Renewal; Charge customer's small fee for mailing their bill.
 - b. Operator's Report- Static well levels done; New endpoints received; Pump stack ordered for KVS; Well houses being winterized; SCADA is closer to completion.
6. Attorney Report
 - a. Other

7. Other Business - 2025 Health Insurance Renewal (Deadline for renewal is Oct 11th)
8. Adjourn

NEXT REGULAR MEETING: October 15, 2024