

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 15, 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
3. Approval of Meeting Minutes
 - a. Minutes of October 1, 2024
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims
 - b. Other
5. District Operations
 - a. Manager's Report- Updates to personnel manual (reviews), Time clock, 240 post cards mailed a month for \$144, New IT guy visit on 10-17, Loan repayments due 11-1, endorse petty cash check, SDA Annual renewal submitted.
 - b. Operators Report- Samples collected- Reg 85, Lead and coppers, Disinfection ByProducts, Rads. Unused well houses cleaned and consolidated. DMR, MOR,

Augmentation report completed. KVS Stack kit removed, New Endpoints working great.

6. Attorney Report – Jeff Erb in Attendance
 - a. 31545 Pike View Drive subdividing
 - b. Mill levy
 - c. Budget
7. Other Business -
8. Adjourn

NEXT REGULAR MEETING: November 5, 2024