MOUNTAIN WATER & 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.

Tuesday, October 27, 2026
12365 Highway 285, Conifer, CO 80433
7:00 PM

Board of Directors	Term Expiration/Seat Term
John Sebastian	May 2027 / May 2027
Richard Swanson	May 2029/ May 2029
Barry Lisk	May 2027/ May 2027
Robert Wade	May 2029/ May 2029
Sharon Woods	May 2027/ May 2029

AGENDA

1. Call to Order

2. Declaration of Quorum/Disclosure Matters

3. Public Comment/Scheduled Guest

4. Approval of Meeting Minutes: Meeting Minutes for Tuesday, September 22, 2026 (Enclosure)

5. Financial Report:
   a. Financial Report/Payment of Claims (Enclosure)
   b. Review and Acceptance of the Financial Statements as of September 30, 2026. (Enclosure)
   c. Preliminary 2027 budget discussion

6. District Operations
   a. Manager's Report: Monthly Update, Loan applications
   b. Operator's Report: Pump quotes, Main Line Breaks, Repaired decant arm in Basin 2, PRV 3 repaired

7. Attorney Report:

8. Executive Session pursuant to Sections 24-6-402(4)(b) and (e)(1), C.R.S. for the purpose of receiving legal advice on specific legal questions related to the Kings Valley MarketPlace account and determining positions relative to matters that may be subject to negotiations: developing strategy for negotiations: and instruction negotiations.

9. Other Business:

10. Adjourn

NEXT REGULAR MEETING: November 17, 2026