

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 28, 2025 at 7:00 p.m.

12365 Highway 285

Conifer, CO 80433

<u>Board of Directors</u>	<u>Term Expiration</u>
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)
- 2) Public Comment/Scheduled Guest: Barry Fisk, Steve Beck, Adam Sommers,
- 3) Approval of Meeting Minutes
 - a) Minutes of October 7, 2025
- 4) Treasurer's Reports:
 - a) Financial Report/Payment of Claims:
 - b) Other

- 5) District Operations:

Manager's Report: We obtained Liability Insurance Certificates and W-9s from both C & L and MW Tank Resources; Denise posted, with Canyon Courier, our Financial Warranty for Radioactive Materials; Pictures of the finished hydrant #9 have been sent to "The General" claim office along with an invoice; Review window estimates; Approval of Rules and Regs;

Operator's Report: Excell Pumps rebuilt PRV #7 and will be rebuilding PRV #8 once parts arrive; Hydrant #27 and hydrant #9 have been replaced.

Financial Report:

1. Review and acceptance of the August Financial Statements
2. Discuss Grant Draw No. 3
3. Discuss updated EFT Authorization form for DOLA grant draws
4. Discuss 2025 Audit and approve 2025 Audit Engagement Letter

6) Attorney Report:

1. Consider and approve 2026 annual administrative resolution including appointing officers and adopting regular meeting schedule

7) Other Business:

8) Adjourn

NEXT REGULAR MEETING: TBD