

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.

November 11, 2025 at 6:30 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
Barry Lisk	May 2029

AGENDA

1) Call to Order/Declaration of Quorum/Disclosures

a)

2) Public Comment/Scheduled Guest:

3) Approval of Meeting Minutes

a) Minutes of October 28, 2025

4) Treasurer's Reports:

a) Financial Report/Payment of Claims:

b) Other

5) District Operations:

Manager's Report: MWSD received a check from The General for \$15,000.00 pertaining to damaged hydrant; Chevy broke down on KVV. I had it towed to Landmark Automotive. The repair was made, and it is now back in service; Annual Water Report submitted to MMRC

Operator's Report: MW Tank Resources installed (4) anodes in Tank 1; Pumps in ISAM 1 were pulled and cleaned; Chambers working on TU's for certification renewal.

Financial Report:

1. Review and acceptance of the September Financial Statements.
2. 2025 Amended Budget (if necessary)
 - a. Public Hearing re 2025 Amended Budget
 - b. Resolution re 2025 Amended Budget
3. 2026 Budget
 - a. Public Hearing re 2026 Budget
 - b. Resolution to Adopt 2026 Budget; Certification of Mill Levy and Appropriate Sums of Money.

6) Attorney Report:

- A. Consider and approve Resolution Adopting Amended Rules & Regulations
- B. Consider and approve 2026 Annual Administrative Resolution

7) Other Business:

- A. Interview candidates for District Manager Position

8) Adjourn

NEXT REGULAR MEETING: November 25, 2025