

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 5, 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 15, 2024
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims
 - b. Other
5. District Operations
 - a. Manager's Report- Time Clock, Budget, Reviews/raises, Personnel Manual.
 - b. Operators Report- Tires mounted on Chevy, New antenna installed at turbine building for SCADA.
6. Attorney Report –

7. Other Business – Executive Session

8. Adjourn

NEXT REGULAR MEETING: November 5, 2024

4870-3288-3639, v. 1