

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.

December 17, 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 – Denise has graciously accepted to attend board meeting on behalf of Manager/ORC
3. Approval of Meeting Minutes
 - a. Minutes of December 3, 2024
4. Treasurer’s Reports
 - a. Financial Report/Payment of Claims
 - b. Other
5. District Operations
 - a. Manager’s Report- Denise will address the (2) Mill Levies that have been filed by Alexander Fink. County tax code 4641 and 4650.

- b. Operators Report- Denali pumped ISAM tanks on 12/5; Shawn Knapp's last day was 12/6. Monthly Operating Report and Discharge Monitoring Report completed. Jeff completed the rads training course w/ Steve Brown.
6. Attorney Report –
7. Other Business –
8. Adjourn

NEXT REGULAR MEETING: January 7, 2024