

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 3, 2024 at 7:00 p.m.
12365 Highway 285
Conifer, CO 80433

<u>Board of Directors</u>	<u>Term Expiration</u>
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 November 19, 2024
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims
 - b. Other
5. District Operations
 - a. Managers Report- Progress being made on the SBA Annual Renewal (Password and username changed); Update Xerox machine; Sign at entrance with name and address.
 - b. Operators Report- Pump was replaced at KVS by Quantum; Jeff Vegas started with the district on 11.25.24. ISAM pump 1A was pulled and cleaned of debris.
6. Attorney Report

- a. Other
- 7. Other Business -
- 8. Adjourn

NEXT REGULAR MEETING: December 17, 2024