

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MOUNTAIN WATER AND SANITATION DISTRICT

- Attendance** Held: Tuesday, February 24, 2026, 7:00 p.m. at 12365 Highway 285, Conifer, Colorado 80433.
The regular meeting of the Board of Directors of the Mountain Water Sanitation District was called and held as shown above in accordance with the statutes of the State of Colorado.
- The following Directors, having confirmed their qualifications to serve on the Board, were in attendance: John Sebastian, Barry Lisk, and Robert Wade, and Richard Swanson (telephone call-in).
Scheduled guest: Kathy Conklin Lemuel.
Absent: Larry Wood (excused). Motion by Director Sebastian, Seconded by Director Lisk. Approved by all.
Also present: Steve Beck, Terry Chambers. Erb Law, LLC: Jeff Erb and Haley Trearichi. Alex Fink, CPA.
- Call to Order** The meeting was started at 7:01 p.m.
- Disclosure Matters** None to report.
- Approval of Minutes** Upon motion made by Director Lisk, seconded by Director Wade, and unanimously carried, the minutes of the February 3, 2026 meeting were approved as amended.
- Public Comment** There was no public comment.
- Treasurer's Report** Upon motion made by Director Wade, seconded by Director Sebastian, and unanimously carried, the Payment of Claims of \$45,061.60 were approved.
- District Operations Manager's Report** Steve Beck reports:
- 2025 Audit started.
 - Employee Manual revisions: Haley has a copy of redlined notations from Steve to incorporate into a final redlined copy to be send out for Board approval.
 - Discussion of water shortage situation and options: Potential trucking-in of water in tankers. Current District rates presented: (maybe increases) for billing rates, service rates for call-outs during regular and off hours. Sample fee schedule from another water district as an example comparison of a tiered structure. Any rate modifications require sufficient notice: 30-day notice publication, call for public hearing.
- Operator's Report** Terry Chambers reports:
- Seven *Conserve Water* signs distributed throughout the District.
 - Hydrant #8 planned repair.
 - Static testing on wells. KBS only problematic well but alternate well currently feeding tank.
 - Frozen hydrant repaired.

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Financial Matters

Alex Fink reports:

- Working with Mr. Green (auditor) on 2025 Audit and getting the financials finalized.
- Overview of Financial Statements (Draft) ending December 31, 2025.
- Overview of Grant draws
- Upon motion made by Director Sebastian, seconded by Director Wade, and unanimously carried, the Financial Statement as of Tuesday, February 24, 2025 were accepted.

Legal Matters

Discussion of Master Service Agreement (MSA)

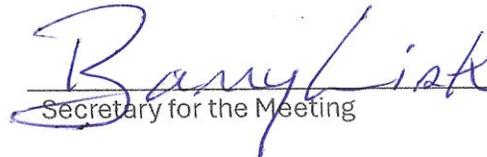
- Proposals from three contractors: C&L, Diamond Contracting, and Saylor.
- District can have multiple contracts.
- Haley preparing a MSA for Board review for end of March meeting.

Other Business

None to report.

Adjournment

There being no further business to come before the Board, and upon motion duly made by Director Wade, seconded by Director Wade, and unanimously carried, the meeting was adjourned at 7:56 p.m.


Secretary for the Meeting

BARRY LISK