

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.

February 4, 2025, 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 January 21, 2024
4. Treasurer's Reports:
 - a. Financial Report/Payment of Claims
 - b. Other
5. District Operations:
 - a. Manager's Report- Timeline for office repairs; New 5.5% Growth Limit; New printer needed; Colo Trust credentials needed for Alex Fink;
 - b. Operator's Report- Mechanical seal on distribution pump 1 beginning to fail; Filters changed at all well houses; Electrician scheduled to repair heater at WTP;
 - c.
6. Attorney Report:

- a. Other-
- 7. Other Business: Workman Comp Claim for Chambers
- 8. Adjourn

NEXT REGULAR MEETING: January 21, 2024