

**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.*

March, 19, 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

**MINUTES**

1. Call to Order/Declaration of Quorum/Disclosures Note:  
Director McKenzie was not present and excused.
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes
  - a. Minutes for 3/5/2024 were presented. Director Carter moved to accept, Director Sebastian seconded, and minutes were approved.
4. Treasurer's Reports
  - a. Financial Report/Payment of Claims of \$23,097.23. Director Wade moved to approved payments, Director Carter seconded, and the payables were approved.
  - b. Other
5. District Operations
  - a. Manager's Report ORC Chambers reported that the BMO Banking was fixed Launa Rae was removed, SCADA system update is ongoing. Repairs on snowplow had to be done by Terry and Shawn. MPA Testing continued. New PH probe for WTP canisters from BlueBook and contract for removal needs to be signed and check cut.
  - b. Operator's Report
6. Attorney Report
  - a. Executive session.
7. Other Business N/A

8. Director Swanson Moved to enter Executive session, Director Sebastian seconded at 7:28pm

Executive session of the Board of directors pursuant to section 24-6-402(4)(b). C.R.S. for the purpose of receiving legal advise on specific legal questions regarding the District's contract with Do About NE Thing, LLC for the tank recoating project.

Director Swanson moved to end Executive session Director Sabastian seconded, motion passed at 7:41pm.

9. Adjourn

Director Swanson moved to Adjourn, Director Wade seconded, meeting was adjourned at 7:51pm

**NEXT REGULAR MEETING: April 2, 2024**



Andrew Carter

Secretary