

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 5th, 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 excused.
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes
 - a. Minutes for 2/20/2024 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 \$49,336.48. Director Wade moved to approve payments, Director Sebastian seconded, and the payables were approved.
 - b. Other
5. District Operations
 - a. Manager's Report ORC Chambers reported that the main tank is back online and working well. Temporary tank was removed with no issues.
 - b. ORC reached out to private management company, Nikki Holder for possible assistance. Also called Indian hills water district and others to see about assistance with district managers duties.
 - c. First bad payment with BMO Bank but ORC and Shawn resolved the issue.
 - d. SCADA install is now starting back up in hopes to be completed soon.
 - e. Financial audit is all set.
 - f. 2 fire hydrants to be replaced shortly.
6. Attorney Report- None

7. Other Business - Per Dianna Roder ADP is not needed, also Dianna needs approval for payroll- Director McKenzie to advise on E-time keeping.
8. Adjourn - Director Swanson moved to adjourn, Director Carter seconded, meeting was adjourned at 7:55pm.

NEXT REGULAR MEETING: March 19 2024 7:00pm



Andrew Carter

Secretary