

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.

April 16, 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.
 - a. Director Wade was not present and excused.
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes
 - a. Director Carter moved to accept Minutes from 4/2/2024, Director McKenzie seconded, and motion passed.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims to the amount of \$102,547.99 Director Sebastian moved to approve payments, Director Carter seconded, and motion passed.
5. District Operations
 - a. Manager's Report: Protocol for a new hire i.e., Health insurance, PERA, 401K, Payroll. INDEED Add. - Received (8) applicants. Between Conifer and Kenya. Camera's- Arlo- 3 cameras w/solar charge- \$356.95 Service- \$130.00. Don's appreciation event? Director offered to get quotes for plaques for Don and Launa Rea.
 - b. Operator's Report: Inflow and infiltration- Emailed Adam regarding grant or funding. Steve Hanson and Brian Charland continue to work on our SCADA system. CRWA- Scheduled to visit district on the 29th. Wildfire Decision support system (values at risk program). They are also in association with Wildfire Ready Action Plan (WRAP). I already sent Andrea with DNR Addresses and GPS data points of inventory.

6. Attorney Report- None
7. Other Business- Director McKenzie to be involved with Conifer Chamber of Commerce.
8. Adjourn
 - a. Director Swanson moved to Adjourn at 7:50pm, Director Sebastian seconded, meeting was adjourned.

NEXT REGULAR MEETING: May 7, 2024. at 7:00pm



Andrew Carter

Secretary