

**MOUNTAIN WATER & 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.

**Tuesday, April 28, 2026
12365 Highway 285, Conifer, CO 80433
7:00 PM**

<u>Board of Directors</u>	<u>Term Expiration</u>
John Sebastian	May 2027
Richard Swanson	May 2029
Larry Wood	May 2029
Barry Lisk	May 2027
Robert Wade	May 2029

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment/Scheduled Guest – Adam Sommers – Update on Grant Funding, CIP and PFAS
4. Approval of Meeting Minutes: Meeting Minutes for Tuesday, April 7, 2026 (Enclosure)
5. Treasurers Report
 - a. Financial Report/Payment of Claims (To Be Distributed)
 - b. Other
6. District Operations
 - a. Manager’s Report: 2025 Audit Status; CWRA Rate Study; Discussion of the water shortage situation, proposed fee schedules, tiered billing, posting of scheduled public hearing. (Enclosure)
 - b. Operator’s Report: Kelly Stone with CWRA visit & Energy study; PFAS Update; Sanitation Survey scheduled for May 6; Leak detection equipment; Employment ratification of Bill Mueller by the Board.
7. Financial Report:
 - a. Review and Acceptance of the Financial Statements as of March 31, 2026. (Enclosure)

8. Attorney Report:
 - a. Discuss and approve Emergency Water Services Agreements between District and Water Providers. (To be distributed)
9. Other Business:
10. Adjourn

NEXT REGULAR MEETING: May 5, 2026