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.

June 4, 2024 at 7:00 p.m.
12365 Highway 285
Conifer, CO 80433

Board of Directors	Term Expiration
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 May 21, 2024

4. Treasurer's Reports
   a. Financial Report/Payment of Claims
   b. Other

5. District Operations
   a. Manager's Report- Review "Board Meeting Topics".
   b. Operator's Report- Discuss 17.5 well pump options, wastewater compliance inspection, and high turbidity issues at WTP.

6. Attorney Report
   a. Other

7. Other Business

8. Adjourn

NEXT REGULAR MEETING: June 18, 2024

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