

**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.*

August 6, 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               |

**AGENDA**

1. Call to Order/Declaration of Quorum/Disclosures
2. Public Comment/Scheduled Guests
3. Approval of Meeting Minutes
  - a. Minutes of July 16, 2024
4. Treasurer's Reports
  - a. Financial Report/Payment of Claims
  - b. Other
5. District Operations
  - a. Manager's Report- Property on 11594 Green Ct. (No lift station); 31041 Haldimand Dr- Alternate dwelling unit (ADU) 2010?; Re-allocate monies for SCADA Piles of rock/ gravel relocate;
  - b. Operator's Report- WWTP Inspection Report; Well 17-5 back in service.; INF pumps at ISAM 1 failed; Turbines not operating in auto; Jeep trail damaged; Josh passed his WW D certification

6. Attorney Report
  - a. Other
7. Other Business
8. Adjourn

**NEXT REGULAR MEETING: August 20, 2024**