

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 1, 2025, 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 Guest:
 - a)
 - b)
- 3) Approval of Meeting Minutes
 - a) Minutes of March 18, 2024
- 4) Treasurer's Reports:
 - a) Financial Report/Payment of Claims
 - b) Other
- 5) District Operations:
 - a) Manager's Report- The new Xerox machine will be delivered on April 3rd; Brian Huey, the cleaning contractor, price quote was \$300 for 2 visits/month. Cintas is scheduled for a visit on April 17 to discuss rugs/ runners. We continue to update the website.

- b) Operator's Report- Well houses 38-1, Tract A, Tract C need to have floor addressed due to sagging; Fowler Electrical gave us suggestions as how to repair heaters at WTP and WWTP; Steve Hanson will be finishing SCADA in the next week or two; Saylor and Sons are scheduled to replace (2) hydrants this year; Don Staal is interested in 2 weekends per month; I contacted Dana Chenoweth find out status and admin knowledge. Dana is another operator.
- 6) Attorney Report:
 - a)
- 7) Other Business:
- 8) Adjourn

NEXT REGULAR MEETING: April 15, 2024