

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.

March 18, 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: Interested in BOD position
 - a) Eric Esswein
 - b) Kristi Wagner
- 3) Approval of Meeting Minutes
 - a) Minutes of March 4, 2024
- 4) Treasurer's Reports:
 - a) Financial Report/Payment of Claims
 - b) Other
- 5) District Operations:
 - a) Manager's Report- Thoughts on mailing election notices with bills; Part time help; Xerox machine is on standby pending floor installation: Denise sent all the residents via

mail (3) different methods to be notified of an emergency; only ~5% responded. Staples will scan maps for \$2 and print maps for \$5. DK;

- b) Operator's Report- Chlorine pump in KVS pump house was malfunctioning. Jeff was able to use parts from abandoned wellhouses and make repairs to control box in KVS; We were unable to maintain tank levels at KVS tank. Foothills Water delivered (3) 4000 gallon truck loads. On Friday morning we learned the backflow for fire suppression had failed in the Market Place riser room and was dumping into the floor drain.

c)

6) Attorney Report:

- a) Public Hearing regarding Petition for Exclusion of 31545 Pike View Drive and Adjacent Vacant Property (Mead)
- b) Resolution Regarding Exclusion of Property from District's Boundaries
- c) Correspondence regarding Consolidation of Lots 24-16, King's Valley Custom Resort Development

7) Other Business:

8) Adjourn

NEXT REGULAR MEETING: April 1, 2024