

**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 17, 2025, at 7:00 p.m.  
12365 Highway 285  
Conifer, CO 80433

<u>Board of Directors</u>	<u>Term Expiration</u>
Richard Swanson, President	May 2029
Robert Wade, Treasurer	May 2029
June McKenzie, Admin Vice President	May 2027
John Sebastian, Operations Vice President	May 2027

**AGENDA**

- 1) Call to Order/Declaration of Quorum/Disclosures
- 2) Public Comment/Scheduled Guest:
  - a) Barry Lisk
  - b) Mike Madden
- 3) Approval of Meeting Minutes
  - a) Minutes of June 3, 2025
- 4) Treasurer's Reports:
  - a) Financial Report/Payment of Claims
  - b) Other
- 5) District Operations:
  - a) Manager's Report- Several accounts have been switched over from BMO to First Bank including T-Mobile, CORE, WEX, Mountain View Waste, XCEL Energy; Insurance

claim for the damaged hydrant has been initiated; Josh's status; Vacation accrual for full-time employees vs. part-time; Full time staff and 40-hour week

- b) Operator's Report- Denali pumped out ISAM tanks on 6.11; Backflow Tech is scheduled for 6.27 to inspect the RPZ backflows; Gieger Counter has been sent to Ludlum for calibration; Hydrants #5 and # 27 are scheduled for replacement, PRV 1 scheduled for rebuild.

6) Attorney Report:

a)

7) Other Business:

8) Adjourn

**NEXT REGULAR MEETING: July 1, 2025**