

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 3, 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 2025
Robert Wade, Treasurer	May 2025
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) Denise Karpel

3) Approval of Meeting Minutes

a) Minutes of May 20, 2025

4) Treasurer's Reports:

a) Financial Report/Payment of Claims

b) Other

5) District Operations:

Manager's Report: Tamra Hartman, the new IT person, will be installing our updated firewall protection; An update regarding Dana Chenoweth as I had a chance to speak with him and learned of his status; Bob is requesting an explanation Jeff Vegas's hours for 5-18 thru 5-31; Denise Karpel would like to discuss her position with the district.

Operator's Report: Hydrants approval? Market Place water loss in March 2025- (75140 gals) W- \$1874., S- \$1800, Foothills Water- \$2250.; Total \$5924.00; Are we selling the liftgate? Does Bob need pictures? Quote from Excell Pumps was \$2140 to rebuild PRV 1(Includes parts and labor); Need Denali sooner than later as Ammonia is extremely elevated.

6) Financial Report:

1. Review and acceptance of the April Financial Statements
2. Review 2024 Draft Audit and approve execution of the Management Representation Letter
3. Review and approve execution of DOLA Grant EFT Authorization Form (I will bring a copy of this, it have bank information on it)
4. Discuss status of First Bank account and credit card transition

7) Attorney Report:

a)

8) Other Business:

9) Adjourn

NEXT REGULAR MEETING: June 17, 2025