

MOUNTAIN WATER AND SANITATION DISTRICT
-REGULAR MEETING-

January 7, 2025, at 7:04 p.m.
12365 Highway 285
Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures Note: Director Swanson is absent and excused. ORC Chambers attended by phone. All other board members are in attendance.
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes
 - a. Minutes for December 17, 2024, were presented. Director Carter moved to accept, Director Sebastian seconded, and minutes were approved.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims of \$63,877.31 Director Wade moved to approve payments, Director Carter seconded, and the payables were approved.
 - b. Board discussed changing Banks again, discussion tabled for next board meeting.
5. District Operations
 - a. Manager's Report- ORC Chambers reported that Nickie Holder may be interested in helping with district admin duties. Board would like to see her resume. Air quality needs to be checked in district office, Director McKenzie will check with Green Home Solutions about testing and scheduling.
 - b. Operator's Report- Main Break is getting closer to being located. Special thanks to Director Sebastian for all his assistance! SKV classified as ground water, remaining wells in the district have all been classified ground water also by CDPHE.
6. Other Business- Alex Fink needs access to accounts for district financial. Tabled to talk to Attorney. Director McKenzie reported on signage by front gate.
7. Adjourn- Director McKenzie moved to adjourn at 8:35pm. Director Sebastian seconded, and the meeting was adjourned.


Andrew Carter

Secretary

NEXT REGULAR MEETING: January 21, 2025. 7:00pm.