

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MOUNTAIN WATER AND SANITATION DISTRICT

Held: Tuesday, March 24, 2026, at 12365 Highway 285, Conifer, Colorado 8043.

### Attendance

A regular meeting of the Board of Directors of the Mountain Water and Sanitation District was called to order and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

John Sebastian, President  
Richard Swanson, Vice President  
Barry Lisk, Secretary  
Robert Wade, Director

Absent: Larry Wood - Upon motion made by Director Sebastian, seconded by Director Swanson and unanimously carried, the absence of Director Wood was excused.

Also in attendance were:

Haley Trecarichi, Esq., Erb Law, LLC  
Alex Fink, CPA, Metro District Accounting Services, Inc.  
Steve Beck, MWSD District Manager  
Terry Chambers, MWSD ORC  
Kathy Conklin Lemuel, Resident

### Call to Order

Director Sebastian noted that a quorum of the Board was present, and the Directors confirmed their continuing qualification to serve. The meeting was called to order at 7:00 PM.

### Disclosure Matters

The District Board reviewed the Agenda for the meeting, following which each District Board member had the opportunity to identify any additional conflicts. No additional conflicts were identified.

### Approval of Minutes

The Board reviewed the minutes of February 24, 2026, regular meeting. Upon motion made by Director Sebastian, seconded by Director Wade and unanimously carried, the minutes of the February 24, 2026, meeting were approved as presented.

### Treasurer's Report

Director Wade reviewed the Claims with the Board. Upon motion made by Director Wade, seconded by Director Lisk and unanimously carried, the Payment of Claims of \$50,172.47 for the period of March 1 – 27, 2026, were approved.

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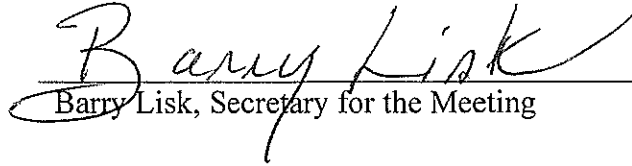
Public Comment	There was no public comment.
District Operations	Mr. Beck discussed with the Board the status of the 2025 audit, the posting of the CCR, the employee manual revisions, the status of employee insurance for part-time employees, and the revisions to the Rates and Fees schedule. The Board requested staff prepare a suggested revised rate schedule for the April 7 meeting.
Operator's Report	Mr. Chambers discussed with the Board the status of the repairs for PRV8 and the postponement due to water shortages, the scheduled Zoom meeting with the CDPHE regarding the PFAS results, the Gross Alpha violation of the SKV well, and the need for the purchase of a leak detector and a line locator. The Board authorized staff to research equipment costs for review at the April 7 meeting.
Financial Matters	<p>Upon motion made by Director Sebastian, seconded by Director Lisk, and unanimously carried, the Agenda was amended to add the Financial Statements as of February 28, 2026, to the discussion.</p> <p>Mr. Fink reviewed the financial statements for the period ending February 28, 2026, with the Board. Upon motion made by Director Sebastian, seconded by Director Swanson, and unanimously carried, the Financial Statements as of February 28, 2026, were accepted.</p>
Legal Matters	<p>Ms. Trecarichi presented the proposed Master Services Agreement between the District and Diamond Contracting Corp, and the proposed Master Service Agreement between the District and C&amp;L Water Solutions.</p> <p>Ms. Trecarichi next presented the proposed Services Agreements for Potable Water between the District and McDonald Farms Enterprises, Inc., the District and HD Water Supply LLC, and the District and Colorado Bulk Water Delivery, LLC.</p> <p>Upon motion made by Director Sebastian, seconded by Director Swanson, and unanimously carried, the Agreements were approved as presented.</p>
Other Business	None

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Adjournment

There being no further business to come before the Board, and upon motion duly made by Director Wade, seconded by Director Swanson and unanimously carried, the meeting was adjourned at 8:30 PM.

  
Barry Lisk, Secretary for the Meeting

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