MOUNTAIN WATER AND SANITATION DISTRICT

REGULAR MEETING
October 7, 2025 at 7:00 p.m.
12365 Highway 285
Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures: Director Swanson, Director Wade, Director Wood were in attendance. Director Sebastian was absent and excused. The meeting was called to order at 7:00 p.m.
    a. Appointment of Barry Lisk to Board of Directors: Upon motion made by Director Wade, seconded by Director Wood, with Director Swanson abstaining from the vote, Barry Lisk was appointed to the Board of Directors.

2. Public Comment/Scheduled Guests: Jeff Vegas attended the meeting.

3. Approval of Meeting Minutes:
    a. The minutes of September 23, 2025, were presented. Upon motion made by Director Swanson, seconded by Director Wood, unanimously carried, the September 23, 2025, minutes were approved as presented.

4. Treasurer's Reports:
    a. Financial Report/Payment of Claims of $104,269. The Board reviewed the claims payable. The Board directed Terry to check with Diana Roder regarding a charge of $824.08 from First Bank. Upon motion made by Director Wood, seconded by Director Swanson, unanimously carried, the payables were ratified.

5. District Operations:
    a. Managers Report: Computers were approved and installed.
    b. Operators report: Denise has received three proposal bids for replacement window prices. She is waiting for one more bid before presenting them to the Board for a decision.

6. Financial Report:
    a. C&L provided an estimate for hydrants #9 & #27, for $35,040.00. Upon motion made by Director Swanson, seconded by Director Wood, unanimously carried, the estimate for the hydrants was approved.

7. Attorney Report:

8. Other Business:
    a. The Employee Manual will be discussed at the 10/28/25 Board meeting.
    b. The Board discussed Health care incentives and benefits for employees.
    c. The Board also discussed District Manager candidates and interview schedule.

9. Adjourn: There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 7:59 p.m.