

MOUNTAIN WATER AND SANITATION DISTRICT

REGULAR MEETING

Tuesday, December 16, 2025

12365 Highway 285, Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures: Directors in attendance were John Sebastian, Richard Swanson, Larry Wood, and Barry Lisk. Bob Wade, excused absence. The meeting was called to order at 7:04 p.m.
2. Public Comment/Scheduled Guest: none to report.
3. Approval of Meeting Minutes
 - a. Minutes of December 2, 2025 were presented, five corrections were made, and upon motion made, unanimously carried, were approved.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims of \$ 56,229.71 were reviewed and accepted.

5. District Operations

Manager's Report:

- a. DOLA grant processed.
- b. 2025 Annual Starts User Review being updated (update of all members & contractors).

Operator's Report:

- c. Main water line break at Leavenworth & Pike View repaired. Request C&L to do road patch work.
- d. Steve Brown conducted annual rads review with operators.
- e. Denali hauled four loads of biosolids.

6. Attorney's Report.

7. Financial Report

- a. Review and acceptance of October 31, 2025 Financial Statements.

8. Other Business

- a. Discussion of upcoming Regular Meeting schedule.
 - i. January 2026 meetings: no changes, 1st Tuesday (Jan. 6) and 4th Tuesday (Jan. 27)
 - ii. February 2026 meetings: changed to 1st Tuesday (Feb. 3) and 4th Tuesday (Feb. 24)
- b. Corrected Board of Directors Term Expirations.

<i>Board of Directors</i>	<i>Term Expiration</i>
John Sebastian, President	May 2029
Richard Swanson, Vice President	May 2027
Larry Wood, Treasurer	May 2027
Barry Lisk, Secretary	May 2029
Robert Wade, Director (non-officer)	May 2027

9. Adjourn: Upon Motion, seconded and carried, the meeting was adjourned at 7:40 p.m.

10. Next REGULAR scheduled meeting

- a. **January 27, 2026 (Tuesday) at 7:00 p.m.**

Barry Lisk
01-07-2026