

MOUNTAIN WATER AND SANITATION DISTRICT

REGULAR MEETING

Tuesday, December 02, 2025

12365 Highway 285, Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures: All Directors were in attendance. The meeting was called to order at 7:00 p.m.
2. Public Comment/Scheduled Guest: none to report.
3. Approval of Meeting Minutes
 - a. Minutes of November 25, 2025 were presented, two corrections were made, and upon motion made, unanimously carried, were approved.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims of \$ 13,926.05 were reviewed and accepted.

5. District Operations

Manager's Report:

Terry reported the following:

- a. The (SAM.gov) *System for Award Management* has been renewed.
- b. Denise has updated the MWSD website and updated to current ADA compliance standards.
- c. Annual employee reviews for 2026: Richard Swanson to review Terry. Terry to review other employees.

6. Operator's Report:

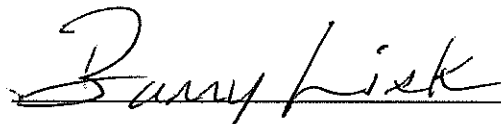
- a. West side vessels at WTP are beginning to fill, 16 gpm normal, now 24 gpm. Take down to 10 gpm.
- b. Fourth quarter well monitoring started.
- c. Excell Pumps to rebuild PRV#8 next week.
- d. Steve Brown, RAD Compliance Officer, will be visiting for annual operations review and paperwork review.
- e. Riser Rings: no info yet. Denise will check on status.

7. Attorney's Report. None to report

8. Other Business

- a. Discussion of a written draft offer for employment to Steve Beck, candidate for the current open MSWD Manager position.

- b. Changes in designated board positions:
 - i. John Sebastian to President.
 - ii. Richard Swanson to Vice President.
 - iii. Larry Wood to Treasurer.
 - iv. Barry Lisk to Secretary.
 - v. Bob Wade to Director.
 - c. John Sebastian has suggested revisiting term expirations.
9. Adjourn: Upon motion, seconded and unanimously carried, the meeting was adjourned at 7:27 p.m.
- 10. Next REGULAR scheduled meeting**
- a. December 16, 2025 (Tuesday) at 7:00 p.m.


01-06-2026