

MOUNTAIN WATER AND SANITATION DISTRICT
-REGULAR MEETING-

December 3, 2024, at 7:01 p.m.

12365 Highway 285

Conifer, CO 80433

Minutes

1. Call to Order/Declaration of Quorum/Disclosures, all board members are in attended. ORC Chambers attended by phone.
2. Public Comment/Scheduled Guests – None.
3. Approval of Meeting Minutes
 - a. Minutes of November 19, 2024, were presented. Director Carter moved to accept, Director McKenzie seconded, and minutes were approved.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims of \$21,471.55. Director Wade moved to approve payments, Director Sebastian seconded, and the payables were approved.
5. District Operations
 - a. Managers' Report- Progress being made on the SBA Annual Renewal (Password and username changed) Note: renewal is due by mid-March; Needing to Update Xerox machine it is a 2013 model; Need to look into new Sign at entrance with name and address, existing sign is very faded. Director McKenzie volunteered to get pricing.
 - b. Operators Report- Pump was replaced at KVS by Quantum; Jeff Vegas started with the district on 11/25/24. ISAM pump 1A was pulled and cleaned of debris as ongoing maintenance.
 - c. New Endpoints are working much better, four still need adjustments.
6. Attorney Report – None
7. Other Business - None
8. Adjourn – Director Swanson moved to adjourn at 7:20 pm. Director Wade seconded, meeting was adjourned.



Andrew Carter-

Secretary

NEXT REGULAR MEETING: December 17, 2024, 7:00pm