

MOUNTAIN WATER AND SANITATION DISTRICT
-REGULAR MEETING-

February 18th, 2025. at 7:00 p.m.
12365 Highway 285
Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures Note:
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes
 - a. Minutes for February 4th, 2025. 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 \$39,139.95. Director Wade moved to approve payments, Director Sebastian seconded, and the payables were approved.
5. District Operations
 - a. Manager's Report- Denise met with Xerox rep. to get New Copier quotes and presented to the Board; Updated timeline for office repair; Director McKenzie reported, the flooring is 3 weeks out after check is received; Alex Fink now has access to the Colo. Trust account.
 - b. Operator's Report- Excell Pumps scheduled to rebuild 2 PRV's; Chemicals removed from garage below office to storage; Floats Failed at Tract A/AB, replacements need to be ordered; Well house #123 needs repair, 3/4" pipes burst; still needing to look at part-time administrator and operator; Alex Fink presented December 31, 2024, Financial report. Alex to work with David Green on adjustments. Denise let the Board know that we had a resident that was interested in a board position. She will have them contact Director Wade.
6. Attorney Report
 - a. Attorney Erb emailed that he had talked to an employment attorney about the workers compensation benefits for the district.
 - b. Mead Exclusion is moving forward, deposit check was sent to cover costs for exclusion proceeding.
 - c. Aquaworks Contract was sent for approval by board, Adam has started on this work in relation to the Capital Improvement Plan which the district received grant funding.
7. Board Actions
 - a. Director Swanson moved to approve the purchase of a 2022 Xerox copier. Director Carter seconded, and the motion was passed.
 - b. Director Wade moved to approve Grant Engagement with Aquaworks. Director Sebastian seconded, and the motion was passed.
 - c. Director Swanson moved to except Financial Statement of December 31, 2024. Director Sebastian seconded, and the motion was passed.

8. Adjourn

- a. Director Swanson moved to adjourn at 8:16 p.m. Director McKenzie seconded, and the meeting was adjourned.



Andrew Carter

Secretary

NEXT REGULAR MEETING: March 4, 2025. 7:00 p.m.

3/6/25 

