

# RECORD OF PROCEEDINGS

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS MOUNTAIN WATER AND SANITATION DISTRICT

Tuesday, February 3, 2026, 7:00 p.m. at 12365 Highway 285, Conifer, CO 80433

The regular meeting of the Board of Directors of the Mountain Water Sanitation District was called and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance: Richard Swanson, Bob Wade, and Barry Lisk.

Absent: Larry Wood, and John Sebastian (both excused).

Also present were Steve Beck, and Terry Chambers

1. The meeting was called to order at 7:00 p.m.
2. Public Comment/Scheduled Guest: none to report.
3. Approval of Minutes
  - a. Upon motion made, the minutes of the January 27, 2026 meeting were approved as amended.
4. Treasurer's Report
  - a. Upon motion made, seconded and unanimously carried, the Payment of Claims of \$39,518.56 were approved.

### 5. District Operations

*Manager's Report: Steve Beck reports...*

- a. Questions about a PRVs and elevation. Steve visited locations in the entire district for each fire hydrant and station and recorded elevation readings. The readings are accurate with previous readings made by Terry and the elevations are recorded on the district map.
- b. Conference call with Colorado Rural Water Assoc. Grant application filed and approved. No purchase of the district's proposed "leak detector" allowed but the Association has circuit riders available (at no cost) for detection and location. Next step is on-site district visit and begin planning a recurring schedule.

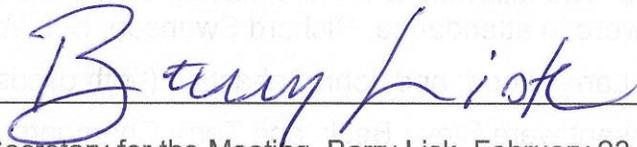
*Operator's Report: Terry Chambers reports...*

- c. Pressure problem with PRV #8. Jeff and Terry throttled water down and shut off the PRV. Replacement due with new part ordered.
  - d. Police report on damaged fire hydrant. Insurance reimbursement will be filed.
6. Financial Matters: none to report.
  7. Attorney Report: none to report.

8. Other Business: none to report.

9. Adjournment: There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 7:13 p.m.

10. Next REGULAR scheduled meeting: **Tuesday, February 24, 2026 at 7:00 p.m.**



Secretary for the Meeting, Barry Lisk, February 23, 2026