

# **MOUNTAIN WATER AND SANITATION DISTRICT**

## **-REGULAR MEETING-**

March 18, 2025, 2024 at 7:00 p.m.

12365 Highway 285

Conifer, CO 80433

### **MINUTES**

1. Call to Order/Declaration of Quorum/Disclosures. All Board members attended. Alex Fink and Attorney Erb and associate.

2. Public Comment/Scheduled Guest: Interested in Board position.

i. Eric Esswein

ii. Kristi Wagner

3. Approval of Meeting Minutes

a. Minutes for March 4, 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 \$27,862.96 Director Wade moved to approve payments, Director Sebastian seconded, and the payables were approved.

5. District Operations:

a. Manager's Report- Thoughts on mailing election notices with bills. Board discussed and decided to post on website: Part time help; Board discussed and asked Terry and director McKenzie to provide a list of tasks that need to be addressed. ORC Chambers to decide if operations needs any part time assistance: Xerox machine is on standby pending floor installation: Denise sent all the residents via mail (3) different methods to be notified of an emergency; only ~5% responded. Staples will scan maps for \$2 and print maps for \$5. DK: Board approved

b. Operator's Report- Chlorine pump in KVS pump house was malfunctioning. Jeff was able to use parts from abandoned wellhouses and make repairs to control box in KVS; We were unable to maintain tank levels at KVS tank. Foothills Water delivered (3) 4000-gallon truck loads. On Friday morning we learned the backflow for fire suppression had failed in the Market Place riser room and was dumping into

the floor drain. ORC Chambers will need to collect totals for water loss so we can try to bill Market Place for water loss total.

6. Public Hearing:
  - a. Director Swanson opened Public Hearing for Mead exclusion at 7:52p.m. no public comment. Public Hearing closed at 7:53p.m.
7. Attorney Report:
  - a. Public Hearing regarding Petition for Exclusion of 31545 Pike View Drive and Adjacent Vacant Property (Mead)
  - b. Resolution Regarding Exclusion of Property from District's Boundaries
  - c. Correspondence regarding Consolidation of Lots 24-16, King's Valley Custom Resort Development
8. Alex Fink financial report:
  - a. Report on First Bank transition from BMO: Loan payments and May 1<sup>st</sup> Grant draw status.
  - b. Alex presented January 31, Financial report.
9. Board Action:
  - a. Director Swanson moved to except January 31, Financial report. Director Sebastian seconded, and the motion was passed.
  - b. Director McKenzie moved to approve the Mead exclusion. Director Wade seconded, and the motion was passed.
  - c. Director Swanson moved to approve the consolidation of lots 24 – 26 King's Valley Custom Resort Development Number Five. Director Sebastian seconded, and the motion was passed.
10. Executive Session
  - a. Attorney Erb entered at 8:35p.m. session end at 8:45p.m.
11. Adjourn- Adjourn- Director Swanson moved to adjourn at 8:46 pm. Director Sebastian seconded, meeting was adjourned.



Andrew Carter

Secretary

**NEXT REGULAR MEETING: April 1, 2024. 7:00p.m.**