

RECORD OF PROCEEDINGS

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

Held: Tuesday, April 28, 2026, at 12365 Highway 285,
Conifer, Colorado 8043.

Attendance

A Regular Meeting of the Board of Directors of the Mountain Water and Sanitation District was called to order 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:

John Sebastian, President
Richard Swanson, Vice President
Barry Lisk, Secretary
Robert Wade, Director

Absent: Larry Wood - Upon motion made by Director Sebastian, seconded by Director Swanson and unanimously carried, the absence of Director Wood was excused.

Also in attendance were:

Steve Beck, MWSD District Manager
Terry Chambers, MWSD ORC
Adam Sommers, MWSD District Engineer/Aquaworks
Jeff Erb, Esq. & Haley Trecarichi, Esq., Erb Law, LLC
Alex Fink, CPA, Metro District Accounting Services, Inc.
Kathy Conklin Lemuel, Resident
Jack Sommers, guest of Adam Sommers

Call to Order

Director Sebastian noted that a quorum of the Board was present, and the Directors confirmed their continuing qualification to serve. The meeting was called to order at 7:01 PM.

Disclosure Matters

The District Board reviewed the Agenda for the meeting, following which each District Board member had the opportunity to identify any additional conflicts. No additional conflicts were identified.

Approval of Minutes

The Board reviewed the minutes of the April 7, 2026, Regular Meeting.

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Upon motion made by Director Swanson, seconded by Director Sebastian and unanimously carried, the minutes of the April 7, 2026, Regular Meeting were approved as presented.

Treasurer's Report

Director Wade reviewed the Claims with the Board.

Upon motion made by Director Wade, seconded by Director Swanson and unanimously carried, the Payment of Claims of \$29,100.62 for the period of April 11 – 30, 2026, were approved.

Public Comment

Mr. Adam Sommers addressed the Board to discuss the PFAS testing results, and the letter that the CDPHE was recommending the District to distribute to the residents. Mr. Sommers recommended to the Board that the letter's distribution be delayed pending the results from the additional testing. He also updated the Board on the status of the CIP and funding grants and loans to be obtained for the CIP plans.

District Operations

Mr. Beck discussed with the Board the status of the 2025 audit, the completion of the previously approved agreements for emergency services with Diamond Contracting and C&L Water, the proposed revisions to the Rates and Fees schedule and the scheduled public hearing for the May 26, 2026, Board meeting.

Operator's Report

Mr. Chambers discussed with the Board the energy rate study by Kelly Stone with CRWA, PFAS, the preparations for the Sanitation Survey to be conducted on May 6, and the start of Bill Mueller as a weekend operator.

Upon motion made by Director Sebastian, seconded by Director Lisk, and unanimously carried, the hiring of William L. Mueller was ratified by the Board.

Financial Matters

Mr. Fink discussed the Financial Statements as of March 31, 2026, and the 2025 audit status.

Upon motion made by Director Swanson, seconded by Director Sebastian, and unanimously carried, the Financial Statements as of March 31, 2026, were accepted as presented.

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Legal Matters

Attorney Trecarichi discussed with the Board the previously authorized Agreement for Services with McDonald Farms.

Following discussion and upon motion made by Director Sebastian, seconded by Director Wade and unanimously carried, the finalized agreement with McDonald Farms was approved.

Attorney Trecarichi discussed with the Board the proposed Agreement for Services with Aquaworks.

Following discussion and upon motion made by Director Sebastian, seconded by Director Swanson and unanimously carried, the agreement with Aquaworks was approved subject to the revisions to be made for insurance levels.


Other Business

Mr. Beck discussed with the Board if they wanted to hold another Regular Meeting on May 7, 2026.

Upon motion made by Director Sebastian, seconded by Director Swanson and unanimously carried, the Regular Meeting scheduled for May 5, 2026, was canceled.

Adjournment

There being no further business to come before the Board, and upon motion duly made by Director Sebastian, seconded by Director Swanson and unanimously carried, the meeting was adjourned at 8:11 PM.


Barry Lisk, Secretary for the Meeting
