RECORD OF PROCEEDINGS

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

Held: Tuesday, August 25, 2026, at 12365 Highway 285, Conifer, Colorado 80433.

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: None

Also in attendance were:
Steve Beck, MWSD District Manager
Terry Chambers, MWSD ORC
Jeffrey Erb, Esq.; Erb Law, LLC
Alex Fink, CPA, Metro District Accounting Services, Inc.
Adam Sommers; Apex
Sharon Woods, Resident

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.

Declaration of Quorum/Disclosure Matters

The District Board reviewed the agenda for the meeting. Upon motion made by Director Sebastian, seconded by Director Swanson and unanimously carried, the Board approved the agenda. Following the Agenda discussion, each District Board member had the opportunity to identify any additional conflicts. No additional conflicts were identified.

Public Comment

None.

Approval of Minutes

The Board reviewed the minutes of the July 28, 2026, Regular Meeting.

Upon motion made by Director Lisk, seconded by Director Wade and unanimously carried, the minutes of the July 28, 2026, Regular Meeting were approved as presented.

Public Hearing

The public hearing was opened at 7:05 PM. Mr. Sommers discussed with the Board and those present the status of the Sewer Collection System Upgrade project and the loan application and process. The estimated cost of the project is $3.27M. Mr. Sommers recommended that the District submit the application for the October 5, 2026, submittal date. Attorney Erb discussed the need for an election to approve the authorization of debt since there is none available at this time. He also recommended that if the request for additional debt is approved by the electorate, that the District engage Attorney Kim Crawford with Butler-Snow for the Bond Counsel. The public hearing was closed at 7:28 PM.

Following discussion and upon motion made by Director Swanson, seconded by Director Sebastian and unanimously carried, the Board approved the submittal of the SRS loan application subject to final legal review.

Mr. Sommers also discussed with the Board the status of the PFAS treatment and the filing of the Discharge Permit Renewal and the meetings held with CDPHE and the upcoming meeting regarding the filing of the Chemical Evaluation Form. Currently the District only treats water with chlorine and that PFAS treatment needs to be added to the entry points of the system. Discussion was also held regarding the submittal of the grant application for the remaining portion of the $300K grant for the professional services for the system design improvements.

Following discussion and upon motion made by Director Sebastian, seconded by Director Lisk and unanimously carried, the Board approved the additional scope of work not to exceed $50,000 to use the remaining grant funding of submittal of the SRS loan application subject to final legal review.

Treasurer's Report

Mr. Fink reviewed the Claims with the Board and the new process of processing claims through Bill.com.

Upon motion made by Director Wade, seconded by Director Lisk and unanimously carried, the Payment of Claims of $42,203.87 for the period of July 30 – August 20, 2026, were approved.

District Operations	Mr. Beck discussed with the Board the status of the District for the month of August, and the work done with Mr. Sommers regarding the loan applications and discharge permit, the transition of the accounting to Metro District Accounting Services, and the implementation of StarLink for internet.
Operator's Report	Mr. Chambers updated the Board on the District operations, the permit renewal, the SCADA, the need for repairs to the decanting arm and the need for spare influent pumps.
Financial Matters	Mr. Fink reviewed the Financial Statements as of July 31, 2026, and the accounting transition from Roder & Associates. Upon motion made by Director Sebastian, seconded by Director Lisk, and unanimously carried, the Financial Statements as of July 31, 2026, were accepted as presented.
Legal Matters	Attorney Erb discussed with the Board the status of the vacant Board position and the letter of interest submitted by Mrs. Sharon Woods. Following discussion and upon motion made by Director Sebastian, seconded by Director Lisk, and unanimously carried, Mrs. Sharon Woods was appointed to the Board. Attorney Erb discussed the Settlement and Release of Claims Between the District and Marianne Baker in regard to the PRV failure at 12114 Vaseen Ct., Conifer, CO 80433. Following discussion and upon motion made by Director Swanson, seconded by Director Sebastian, and unanimously carried, the Board approved the settlement. Attorney Erb discussed the change of scope of accounting services with Metro District Accounting Services. Mr. Fink will be providing the new documents for the changes in scope. Following discussion and upon motion made by Director Sebastian, seconded by Director Lisk, and unanimously carried, the Board approved the changes in scope for accounting services pending final legal review.

Attorney Erb informed the Board that because the settlement and release of claims was approved, there was no need to hold the Executive Session scheduled.

Other Business

There was no additional business to discuss.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:34 PM.

Barry Lisk

Barry Lisk, Secretary for the Meeting