

# RECORD OF PROCEEDINGS

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

Held: Tuesday, April 7, 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

### 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 7:00 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 March 24, 2026, regular meeting. Upon motion made by Director Swanson, seconded by Director Lisk and unanimously carried, the minutes of the March 24, 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 Lisk and unanimously carried, the Payment of Claims of \$23,018.57 for the period of April 1 – 9, 2026, were approved.

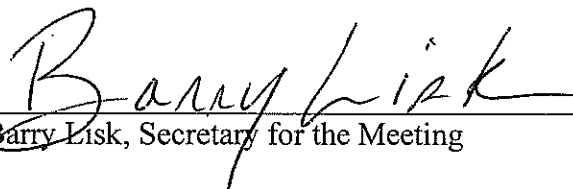
### Public Comment

There was no public comment.

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District Operations	Mr. Beck discussed with the Board the employee manual revisions, and the proposed revisions to the Rates and Fees schedule. The Board requested staff prepare a suggested revised rate schedule for the April 28, 2026, meeting, and authorized staff to schedule a public hearing for the May 26, 2026, Board meeting and to post the required notices of the public hearing regarding the proposed changes in the fees and billing structure.
Operator's Report	Mr. Chambers discussed with the Board the resignation of Mr. Staal, the interview with Mr. Mueller as a weekend operator, and the need for the purchase of a leak detector and a line locator, and the recommended equipment to be acquired.  Upon motion made by Director Sebastian, seconded by Director Wade, and unanimously carried, the purchase of the recommended equipment was approved in an amount not to exceed \$13,000.00.
Financial Matters	None
Legal Matters	None
Other Business	None
Adjournment	There being no further business to come before the Board, and upon motion duly made by Director Swanson, seconded by Director Lisk and unanimously carried, the meeting was adjourned at 8:06 PM.

  
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Barry Lisk, Secretary for the Meeting