

MOUNTAIN WATER & SANITATION DISTRICT
- REGULAR MEETING-

NOTICE IS HEREBY GIVEN that the Board of Directors of the MOUNTAIN WATER AND SANITATION DISTRICT of the County of Jefferson, State of Colorado, will hold a meeting for the purpose of conducting such business as may come before the Board. This meeting is open to the Public.

Tuesday, January 27, 2026
12365 Highway 285, Conifer, CO 80433
7:00 PM

<u>Board of Directors</u>	<u>Term Expiration</u>
John Sebastian	May 2027
Richard Swanson	May 2029
Larry Wood	May 2029
Barry Lisk	May 2027
Robert Wade	May 2029

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment/Scheduled Guest:
4. Approval of Meeting Minutes: Meeting Minutes for Tuesday, January 6, 2026 (To Be Distributed)
5. Treasurers Report:
 - a) Financial Report/Payment of Claims
 - b) Other
6. District Operations
 - a) Managers Report: Automation of Log Sheets for Well Sites (discuss); Employee Manual Revisions (discuss)
 - Transparency Notice Filed
 - District Map Letter Filed
 - W/C Audit Filed
 - b) Operator's Report: Fire Hydrant Replacement (1/17)
 - Conserve Water Signs have been set out
 - 1st Round of PFAS Sampling

7. Financial Report:
 - a) Review and Acceptance of the Financial Statements as of November 30, 2025
8. Attorney Report:
 - a) Discuss Master Service Agreement between District and Contractors
9. Other Business:
10. Adjourn

NEXT REGULAR MEETING: Tuesday, February 3, 2026, 7:00 PM