

**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, February 24, 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, February 3, 2026 (To Be Distributed)
5. Treasurers Report
  - a. Financial Report/Payment of Claims
  - b. Other
6. District Operations
  - a. Managers Report: 2025 Audit Status; Employee Manual Revisions (discuss)
  - b. Operator's Report:
7. Financial Report:
  - a. Review and Acceptance of the Financial Statements as of December 31, 2025
8. Attorney Report:
  - a. Discuss Master Service Agreement between District and Contractors
9. Other Business:
10. Adjourn

**NEXT REGULAR MEETING: MARCH 3, 2026**