

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, March 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 24, 2026 (To Be Distributed)
5. Treasurers Report
 - a. Financial Report/Payment of Claims (To Be Distributed)
 - b. Other
6. District Operations
 - a. Manager's Report: 2025 Audit Status; CCR posted; Employee Manual Revisions; Health Insurance
 - b. Operator's Report: PRV 8 improvements postponed until water source conditions improve; SKV exceeded the Gross Alpha Maximum Contaminant Level (MCL).; ZOOM meeting scheduled with CDPHE on 3.26.26 regarding PFAS results.
 - c. Discussion of the water shortage situation, fee schedules, tiered billing, scheduling of a public hearing.
7. Financial Report:
 - a. Review and Acceptance of the Financial Statements as of January 31, 2026.
8. Attorney Report:
 - a. Discuss and approve Master Service Agreements between District and Contractors

- b. Discuss and approve Emergency Water Services Agreements between District and Water Providers
9. Other Business:
10. Adjourn

NEXT REGULAR MEETING: APRIL 7, 2026