

MOUNTAIN WATER AND 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.

May 6, 2025 at 7:00 p.m.

12365 Highway 285

Conifer, CO 80433

<u>Board of Directors</u>	<u>Term Expiration</u>
Richard Swanson, President	May 2025
Robert Wade, Treasurer	May 2025
June McKenzie, Admin Vice President	May 2027
John Sebastian, Operations Vice President	May 2027
Andrew Carter, Secretary	May 2025

AGENDA

- 1) Call to Order/Declaration of Quorum/Disclosures
- 2) Public Comment/Scheduled Guest:
 - a)
- 3) Approval of Meeting Minutes
 - a) Minutes of April 15, 2025
- 4) Treasurer's Reports:
 - a) Financial Report/Payment of Claims
 - b) Other
- 5) District Operations:

Manager's Report- State Revolving Fund Eligibility has been submitted for 2026; The ER installation is scheduled for Friday, May 9th. A walk through was done with Steve Raney from Floor Covering International on May 2nd. Quotes from Cintas and Brian received, both purchase and rented. Denise will be taking shred boxes to Shred-a-thon in Evergreen on Saturday, for a cost of \$10 per box; We will start monthly meetings with staff beginning 1st

Monday of each month; Denise mailed 390 CCR's to the residents and added the CCR to the website, one month ahead of schedule. She has also updated the MWSD website and added the remaining minutes; David Green is requesting lots of data weekly through Alex Fink, from Denise, for the audit. We need to update our Personnel Manual and Rules and Regulations.

- a) Operator's Report- Don Staal is back on payroll. We will begin removing plywood from the floor at 38-1 to determine a plan of action. Electrical will be installed at WTP for chlorine pump on May 7th. Vehicle maintenance performed on Chevy; March's water loss calculated from the Market Place
- 6) Attorney Report:
 - a)
- 7) Other Business:
- 8) Adjourn

NEXT REGULAR MEETING: May 20, 2025