

**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, July 28, 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
Barry Lisk	May 2027
Robert Wade	May 2029
Vacant	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, June 23, 2026 (Enclosure)
5. Treasurers Report
 - a. Financial Report/Payment of Claims (To Be Distributed)
 - b. Other
6. District Operations
 - a. Manager's Report: Monthly Update
 - b. Status of Roder & Assoc Accounting & Tax (Enclosure)
 - c. Operator's Report: PFAS Treatment, Enlargement of well houses, Decline in productivity (KVS, Tract A, Tract 121), SKV & Turbine buildings need to replace shake roofs
7. Financial Report:
 - a. Review and Acceptance of the Financial Statements as of June 30, 2026. (Enclosure)
8. Attorney Report:
 - a. Acknowledgement of resignation of Director Wood.
 - b. District Board Vacancy
 - i. Discuss and consider appointment to Board of Directors Vacancy
 - c. Consider and Approve Agreement between District and HD Water Supply LLC for Emergency Potable Water Use (Enclosure)

- d. Discuss Permitted Water Uses for Customers
- 9. Executive Session pursuant to Sections 24-6-402(4)(b) and (f), C.R.S. for the purpose of receiving legal advice on specific legal questions related to personnel matters and to discuss personnel matters related to District manager.
- 10. Executive Session pursuant to Sections 24-6-402(4)(b) and (e)(1), C.R.S. for the purpose of receiving legal advice on specific legal questions related to District liability for Pressure Reducing Valve failure and determining positions relative to matters that may be subject to negotiations: developing strategy for negotiations: and instruction negotiations.
- 11. Other Business:
- 12. Adjourn

NEXT REGULAR MEETING: August 25, 2026