

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.

January 6, 2026 at 7:00 p.m.

12365 Highway 285
Conifer, CO 80433

<u>Board of Directors</u>	<u>Term Expiration</u>
John Sebastian, President	May 2027
Richard Swanson, Vice President	May 2029
Larry Wood, Treasurer	May 2029
Barry Lisk, Secretary	May 2027
Robert Wade, Director	May 2029

AGENDA

- 1) Call to Order/Declaration of Quorum/Disclosures
- 2) Public Comment/Scheduled Guest:
- 3) Approval of Meeting Minutes
 - a) Minutes of December 16, 2025
- 4) Treasurer's Reports:
 - a) Financial Report/Payment of Claims:
 - b) Other
- 5) District Operations:

Manager's Report: The district experienced a power outage beginning December 17th. Service was completely restored throughout the district on the eve of December 20th; Development and Transportation permit for cut in road on Leavenworth was not submitted.

Operator's Report: Chambers made plant visits during power outage: The chlorine injector at the WTP was reconfigured and simplified with less moving parts; The control box at Tract C failed. Jeff replaced the control box with a new one purchased from Amazon.

6) Financial Report:

7) Attorney Report:

8) Other Business: Method of payment for CEBT? ACH or an invoice is emailed directly to office.

9) Adjourn

NEXT REGULAR MEETING: January 27, 2026