

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.

December 2, 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 2029
Robert Wade, Treasurer	May 2029
Larry Wood	May 2029
John Sebastian, Operations Vice President	May 2027
Barry Lisk	May 2029

AGENDA

- 1) Call to Order/Declaration of Quorum/Disclosures
 - a)
- 2) Public Comment/Scheduled Guest:
- 3) Approval of Meeting Minutes
 - a) Minutes of November 11, 2025
- 4) Treasurer's Reports:
 - a) Financial Report/Payment of Claims:
 - b) Other
- 5) District Operations:

Manager's Report: System for Award Management (SAM.gov) has been renewed; Denise has updated the website and has kept it ADA compliant: Annual reviews this month?

Operator's Report: West side vessels at WTP are beginning to fill; Operators started 4th Qtr. well monitoring; Excell Pumps will be rebuilding PRV #8 next week; Steve Brown will be visiting for annual operations review and paperwork review.

Financial Report:

6) Attorney Report:

7) **Other Business:** Status regarding Steve Beck and the DM position; Designation of board positions;

8) Adjourn

NEXT REGULAR MEETING: December 16, 2025