

**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 16, 2025 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 2030
Barry Lisk, Secretary	May 2030
Robert Wade, Director (Non-officer)	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 2, 2025
- 4) Treasurer's Reports:
  - a) Financial Report/Payment of Claims:
  - b) Other

- 5) District Operations:

**Manager's Report:** A DOLA grant was processed on 12.12.for \$51,041.61; The 2025 Annual Stars User Review is being up-dated;

**Operator's Report:** There was a main break (12.11) at Leavenworth and Pike View. C & L made the repair. (This will be a costly repair); Steve Brown conducted our annual rads review with operators (12.15); Denali hauled 4 loads of biosolids (12.15);

6) Financial Report:

Review and acceptance of the October Financial Statements

7) Attorney Report:

1. Review and consider approval of the 2026 Annual Administrative Resolution setting forth administrative matters including regular meeting schedule and Board officer positions.

8) Other Business:

9) Adjourn

**NEXT REGULAR MEETING: TBD**