

MOUNTAIN WATER & SANITATION DISTRICT

Regular Meeting

September 23, 2025

12365 Highway 285

Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures: All Directors were in attendance. The meeting was called to order by Directors Swanson and Wade at 7 pm.
2. Public Comment/Scheduled Guests: No members of the public were in attendance.
3. Approval of Meeting Minutes:
 - a. The minutes of September 9, 2025, were presented. Upon motion made by Director Swanson, seconded by Director Wade, unanimously carried, the September 9, 2025 minutes were approved as presented.
4. Treasurer's Reports:
 - a. Financial Report/Payment of Claims of \$49,505.64. The Board reviewed the claims payable. Upon motion made by Director Wade, seconded by Director Swanson, unanimously carried, the payables were ratified.
5. District Operations:
 - a. Managers' Report: Mr. Chambers discussed the need for 2 new computers for the office. The older models were outdated and unable to support being upgraded to Windows 11. The cost was to be around \$1200-1600 each. Mr. Chambers will follow up on prices. The second half of the payment from KV Market Place was made in the amount of \$2962.27, closing the past due to this account. Please get 3 bids for window replacements.
 - b. Operator's Report: Mr. Chambers questioned the need for cathodic protection for Tank 1 and he informed the Board we should install and activate magnesium bars, which was approved. The company is M.W Tank Resources. Heaters were placed and turned on in all well houses in preparation for the winter.

6. Financial Report:

- a. Mr. Fink presented the District's financials through the end of July 2025. Upon motion made by Director Swanson, seconded by Director Wade, unanimously carried, the financials were accepted as presented.
- b. Mr. Fink presented 2026 draft budget.
- c. Mr. Fink discussed that First Bank being acquired by PNC, which should not effect our accounts or banking.

7. Attorney Report:

- a. Attorney Haley Trecarichi was present, Attorney Jeff Erb had a prior engagement.
- b. District Manager position and Part time employee were discussed as to which would be the best suited for MWSD. Lou, from Ken Caryl, Tony from North Pecos, and Sarah Shepherd from Public Alliance were to reach out to Terry regarding the position.

8. Other Business:

- a. The Employee Manual will be discussed at the 10/28/25 Board Meeting.

9. Adjourn: There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 7:59 pm.

A handwritten signature in blue ink, likely of a board member, is written in the lower right quadrant of the page. The signature is stylized and cursive, with a long horizontal flourish extending to the right.