

✓ **MOUNTAIN WATER AND SANITATION DISTRICT**
-REGULAR MEETING-

September 9, 2025

12365 Highway 285 Conifer, CO 80433

Minutes

1. Call to Order/Declaration of Quorum/Disclosures: The meeting was called to order at 7:00 p.m.
2. Public Comment/Scheduled Guest: No members of the public were in attendance.
3. Approval of Meeting minutes:
 - a. Director Swanson called the meeting to order at 7:01 and was second by Mr. Wood.
4. Treasurer's Report/Payment of Claims of \$11,953.67. The board reviewed the claims payable. There was a question on the checks processing sheet about what (DM) was on one of our charges. Terry Chambers was to follow up on this matter.
5. District Operations: Terry was going to reach out to Dianna Roder about timecards. Robert Wade has agreed to manage the monthly CEBT invoices and annual renewal
6. Financial Report:
7. Attorney Report:
8. Other Business: Next Board meeting is September 23, 2025, at 7:00 p.m.

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 7:29 p.m.

A handwritten signature in blue ink, reading "Larry Wood", with a long horizontal flourish extending to the right.