

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.

May 20, 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 2025
Robert Wade, Treasurer	May 2025
June McKenzie, Admin Vice President	May 2027
John Sebastian, Operations Vice President	May 2027

AGENDA

1) Call to Order/Declaration of Quorum/Disclosures

2) Public Comment/Scheduled Guest:

a)

3) Approval of Meeting Minutes

a) Minutes of May 6, 2025

4) Treasurer's Reports:

a) Financial Report/Payment of Claims

b) Other

5) District Operations:

Manager's Report- Denise found same caliper rugs for office on Amazon for \$250 vs \$1000 from Brian Huey; Personnel manual updates to include probationary period (90 days?), when reviews take place (November?); Denise found a new IT person who is very knowledgeable. Tamra is very familiar with Microsoft 365 and is helping us to get the program back in order from years of wrongdoing.

- 6) Operator's Report- Triumph Electric wired power to the ERV system and the chlorine pump at the WTP; The floor at wellhouse 38-1 has been replaced and shored up; Excell Pump got a parts list for PRV 1 for rebuild; Lift gate has been removed from Chevy truck to accommodate a hitch.
- 7) Financial Report:
 1. Review and acceptance of the March Financial Statements
 2. Confirmation of May 1st Loan Payments
 3. Discuss status of Grant Draw Request #1
 4. Discuss status of 2024 Audit
 5. Discuss status of First Bank account and credit card transition
- 8) Attorney Report:
 - a)
- 9) Other Business:
- 10) Adjourn

NEXT REGULAR MEETING: June 3, 2025