

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.

July 1, 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
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) Larry Wood
 - b) Mike Madden
- 3) Approval of Meeting Minutes
 - a) Minutes of June 3, 2025
- 4) Treasurer's Reports:
 - a) Financial Report/Payment of Claims
 - b) Other
- 5) District Operations:
 - a) Manager's Report- Several accounts have been switched over from BMO to First Bank including T-Mobile, CORE, WEX, Mountain View Waste, XCEL Energy; Insurance claim for the damaged hydrant has been initiated; 34 defective endpoints have been sent

back to Badger; Letter along with an invoice was mailed to The Market Place. We have not yet received a response; Discuss staff status.

- b) Operator's Report- Denali pumped out ISAM tanks on 6.11; Backflow Tech completed inspections for the RPZ backflows at WW; Gieger Counter has been sent to Ludlum for calibration; Hydrants #5 and # 27 are scheduled for replacement; PRV 1 scheduled for rebuild. The west side of the district has been jetted and videoed.
- 6) Attorney Report:
 - a)
- 7) Other Business:
- 8) Adjourn

NEXT REGULAR MEETING: July 15, 2025