

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 22, 2025 at 7:00 p.m.

12365 Hwy 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)

3) Approval of Meeting Minutes

- a) Minutes of July 1, 2025

4) Treasurer's Reports:

- a) Financial Report/Payment of Claims
- b) Other

5) District Operations:

Manager's Report: Intuit time clock calculates anything over 8 hours as overtime; What is the status for the District Manager posting; Property manager from Market Place informed me they will pay half their bill this week and the second half next month. (\$5924 total); The Prescott's at

30376 KVV are requesting leniency on their water bill. They had two days of high-water usage and claim no one was home at the time; Bob Wade sold the lift gate from the Chevy; A new back door is needed for the office

Operator's Report: Jeff will be testing for his WW-D on Wednesday; We replaced check valves at distribution pumps in WTP; Replaced breaker at Tract- A; We applied a temporary fix on PRV 7; Lots of water sampling!

6) Financial Report:

1. Review and acceptance of the May Financial Statements
2. Review and approve execution of EIAF Grant Draw Request #2
3. Discuss status of First Bank account and credit card transition

7) Attorney Report:

- a) Discussion regarding amending rules and regulations re ADU Policy

8) Other Business:

9) Adjourn

NEXT REGULAR MEETING: August 5, 2025