

# 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.*

April 15, 2025, 2024 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
Andrew Carter, Secretary	May 2025

### AGENDA

- 1) Call to Order/Declaration of Quorum/Disclosures
- 2) Public Comment/Scheduled Guest:
  - a) Dwight Cabalka
  - b)
- 3) Approval of Meeting Minutes
  - a) Minutes of April 1, 2024
- 4) Treasurer's Reports:
  - a) Financial Report/Payment of Claims
- 5) District Operations:
  - a) Manager's Report- Josh Wunsch applied for FMLA. Documents were sent to legal for review and direction; Met with the electrician on 4.11 regarding ERV system; I reached out to L&M HVAC. Equipment is expected to arrive next week. The project is expected

to take one day; I contacted Steve with Floor Coverings International to schedule a walk through; waiting to hear back for time and day; Huey- \$300/month, cleaning every Monday night after hours. 14/day termination clause; CCR is ready to be mailed by first week of May (Denise); Safety training with CSD Pool is underway (Denise); Endpoints have been narrowed down to 3-4 that fail to read. (Denise); Cintas here 4-17 for quote on rugs;

- b) Operator's Report- Well houses 38-1, Tract A, Tract C need to have floor addressed due to sagging; Don Staal is expected to start 4.19 at \$28/hr.; Dana Chenoweth sat down with John Sebastian and myself on 4.10 to discuss his status and admin knowledge; Fire Extinguishers inspection took place on 4.7.; Denali hauled (4) tankers on 4.14.

6) Attorney Report:

- a) Other Business:

7) Financial Matters:

1. Review and acceptance of the February Financial Statements
2. Review and approve execution of Grant Draw Request Form #1
3. Discuss status of 2024 Audit
4. Discuss status of First Bank account and credit card transition

8) Adjourn

**NEXT REGULAR MEETING: May 6, 2024**