

# MOUNTAIN WATER AND SANITATION DISTRICT

## REGULAR MEETING

Tuesday, January 27, 2026

12365 Highway 285, Conifer, CO 80433

## MINUTES

1. Call to Order/Declaration of Quorum/Disclosures: Directors in attendance were John Sebastian, Richard Swanson, Bob Wade, and Barry Lisk; Larry Wood, excused absence. Also present: Steve Beck, Terry Chambers, Haley Trecarichi (Erb Law), and Alex Fink. The meeting was called to order at 7:00 p.m.
2. Public Comment/Scheduled Guest: none to report.
3. Approval of Meeting Minutes
  - a. Minutes of January 6, 2026 were presented. Several corrections and attending participant(s) additions were made, and upon motion made, unanimously carried, were approved.
4. Treasurer's Reports
  - a. Financial Report/Payment of Claims of \$ 82,630.57 were reviewed and accepted.
5. **District Operations**

### *Manager's Report: Steve Beck reports...*

- a. Extension Report received for 11708 Nichols Way.
- b. Requesting information from Ramey Environmental for emergency services, i.e., operator, services to clean clean-out sanitation system, water pipe breaks, etc.
- c. Contact from Buzz Redding (Golden) for a potential meeting for providing emergency services with Diamond Contracting.
- d. Persuing a Colorado Grant for \$10,000 (no payback) for "security", i.e., locks, cameras at office, "acoustic" leak locator for line contamination control, etc.

### *Operator's Report: Terry Chambers reports...*

- e. Fire hydrant replacement by Morgan from JMAX.
- f. CONSERVE WATER signs have been put out at intersections.
- g. First round of PFAS Sampling. \$600 per sample/per site, ten sites sampled last week (State will pay for first round); second round in about six months (not free). Compliance sampling for all CO community water systems due February 2027.
- h. Installation of replacement windows scheduled for this week.

6. Financial Report: Alex Fink reports...
  - a. November 30, 2025 statements presented. Balance sheet, General Fund, and Enterprise Fund in good condition. Property Tax Schedule very good, tax collection rate 99%+. Motion to accept November Financials made, unanimously carried, were approved.
7. Attorney Report: Haley reports...
  - a. Amended and 2026 budget filed.
  - b. Master Service Agreement. Get the District in agreement with a contractor for a service plan. Prices set up ahead of time for emergency services with fee schedule and contract. *Steve has an example of contract from Diamond.* Proposals scheduled for the February 24, 2026 meeting.
  - c. Employee manual discussion point: Make changes that were talked about several months ago. Most changes will not require board changes, just style, etc. changes.
8. Other Business: none
9. Adjourn: Upon motion, seconded and carried, the meeting was adjourned at 7:47 p.m.
10. Next REGULAR scheduled meeting:
  - a. **February 3, 2026 (Tuesday) at 7:00 p.m.**

Barry Lisk 2-9-26