

# MOUNTAIN WATER AND SANITATION DISTRICT

## REGULAR MEETING

November 11, 2025

12365 Highway 285, Conifer, CO 80433

## MINUTES

1. Call to Order/Declaration of Quorum/Disclosures: All Directors were in attendance. The meeting was called to order at 6:36 p.m.
2. Public Comment/Scheduled Guest: Two interviews for open MSDW District Manager position. Each candidate's interview (listed below) was approximately 30 minutes in length. Seven interview questions were used for each candidate covering management experience (day-to-day, public relations, managing employees, overall career management style, and team style.)
  - a. Paul Peloquin
  - b. Carmen Doyle
3. Approval of Meeting Minutes
  - a. Minutes of October 7, 2025 and October 28, 2025 were presented and one amendment made (October 28, 2025). Upon motion made by Director Swanson, seconded by Director Wade, unanimously carried, the October 7, 2025 and October 28, 2025 were approved as amended.
4. Financial Report
  - a. September 2025 Financial Statements were reviewed and accepted.
  - b.
  - c. The MWSD Annual Budget for the year ending 2026 was presented. Resolution to adopt the 2026 Budget; Certification of Mill Levy and Appropriate sums of Money. The Resolution, unanimously carried and approved.
5. Treasurer's Reports
  - a. Financial Report/Payment of Claims of \$56,825.64. The Board reviewed the claims payable. Upon a motion made by Director Wade, seconded by Director Sebastian, unanimously carried, the payables were ratified.
6. District Operations

*Manager's Report:*

  - a. \$15,000 check received from The General (insurance services) for damaged fire hydrant.
  - b. Annual Water Report submitted to MMRC.
7. *Operator's Report:*
  - a. Four anodes from MW Tank installed in Tank 1.
  - b. Pumps from ISAM 1 were pulled and cleaned.
  - c. Terry Chambers working on TU's for certification renewal.

*Financial Report:*

8. Attorney's Report

- a. The 2026 Resolution adopting Amended Rules and Regulations was reviewed and approved.
- b. The 2026 Annual Administrative Resolution was reviewed and approved.

9. Other Business

**10. December 2025 REGULAR scheduled meetings.**

- a. December 2, 2025 (Tuesday) at 7:00 p.m.**
- b. December 16, 2025 (Tuesday) at 7:00 p.m.**

11. Adjourn: Upon motion, seconded and unanimously carried, the meeting was adjourned at 9:00 p.m.

*Barry Link*