

MOUNTAIN WATER AND SANITATION DISTRICT
-REGULAR MEETING-

November 19, 2024. at 7:00 p.m.
12365 Highway 285
Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures Note: Director McKenzie was excused all others are in attendance, ORC Chambers and Attorney Erb present.
2. Public Comment/Scheduled Guests-
 - a. Adam Summers: Collection and distribution design proposal. Also talked about Grants- EIAF matching and SRF Loans. Capital improvement – Water loses and INI – Slip lining the system. Presented 2025 Fee sheet.
 - b. Alexander Fink – 2025 Budget and Service Contract.
3. Approval of Meeting Minutes
 - a. Minutes for 11/5/24 were presented. Director Carter moved to accept, Director Sebastian seconded, and minutes were approved.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims of \$20,976.60. Director Wade moved to approve payments, Director Carter seconded, and the payables were approved.
 - b. Public hearing for 2025 Budget opened at 7:30pm ended at 7:31pm.
 - c. Alexander Fink presented 2025 Budget to the Board.
5. District Operations
 - a. Manager's Report ORC Chambers reported: SamDun; reply for grants. Annual Water Report submitted to MMRC, Paystar, RVS, Xerox printer all glitching.
 - b. Operator's Report – Brakes and Rotors replaced on chevy; Quantum scheduled to replace pump at KVS on Rotated 38-1 and 21-A.
 - c. New Operator interview went well, ORC well call for references. If good ORC will move forward with offer. Per Board request
6. Attorney Report
 - a. Attorney Erb presented; Resolution for 2025 Annual Administrative Resolution, Resolution: Calling an Election for May 6, 2025, for board terms. Attorney Erb discussed Mead Exclusion from MWSD and letter and fee.
7. Other Business-
 - a. Director Sebastian moved to accept PAS Grant. Director Wade seconded, motion was passed.
 - b. Director Swanson moved to accept Resolution Calling an Election for 5/6/25, 2025 Annual Administrative Resolution, Contract with Alexander Fink, and 2025 Budget. Director Wade seconded, motion was passed.
 - c. Director discussed if payroll needs to be approved – Tabled until director McKenzie is back.

8. Adjourn

- a. Director Swanson moved to adjourn at 8:56 pm. Director Carter seconded, meeting was adjourned.



Andrew Carter

Secretary

NEXT REGULAR MEETING: December 3, 2024. 7:00pm

C S. Carter 12/3/24
DC