

MOUNTAIN WATER AND SANITATION DISTRICT

REGULAR MEETING

Tuesday, November 25, 2025

12365 Highway 285, Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures: Directors in attendance: Richard Swanson, Robert Wade, John Sebastian, and Barry Lisk were in attendance. Larry Wood on vacation. 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 October November 11, 2025 were presented and upon motion made, unanimously carried, the November 11, 2025 were approved.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims of \$ 18,377.85 were reviewed and accepted.
5. **District Operations**

Manager's Report:

6. *Operator's Report:*
 - a. Ambient Water
 - b. Discussion of isolation valves
 - c. Discussion of manhole risers; none in current MSWD inventory stock. Director Sebastian suggested reviewing past order(s) for price and availability. All directors in agreement.
7. Attorney's Report. None to report
8. Other Business
 - a. Discussion of a written offer for employment to Steve Beck, candidate for the current open MSWD Manager position. The Directors reached agreement that Director Swanson will contact the MSWD's attorney Jeffrey Erb about drafting of terms and particulars of an offer.
 - b. MSWD health insurance policy has changed to a PP04.

Adjourn: Upon motion, seconded and unanimously carried, the meeting was adjourned at 7:25 p.m.

9. Next REGULAR scheduled meeting

- a. **December 02, 2025 (Tuesday) at 7:00 p.m.**

Barry Lisk Dec. 15, 2025