

MOUNTAIN WATER AND SANITATION DISTRICT
-REGULAR MEETING-

December 17, 2024. at 7:04 p.m.
12365 Highway 285
Conifer, CO 80433

Minutes

1. Call to Order/Declaration of Quorum/Disclosures Director Wade out and excused. All other board member in attendance.
2. Public Comment/Scheduled Guests – Denise has graciously accepted to attend board meeting on behalf of Manager/ORC Chambers.
3. Approval of Meeting Minutes
 - a. Minutes of December 3, 2024. were presented. Director Carter moved to accept, Director McKenzie seconded, and minutes were approved.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims of \$26,243.94 Director Wade moved to approve payments, Director Carter seconded, and the payables were approved.
5. District Operations
 - a. Manager's Report-
 - b. Operators Report- Denali pumped ISAM tanks on 12/5; Shawn Knapp's last day was 12/6. Monthly Operating Report and Discharge Monitoring Report completed. Jeff completed the rads training course w/ Steve Brown.
6. Attorney Report – Attorney Erb Emailed
 1. I worked with Alex and all Mill levy filings were completed timely.
 2. I am expecting an exclusion petition and deposit of \$3k soon regarding exclusion of Mead property on west side of District.
 3. We are taking care of year end filings and early January filings for District.
7. Other Business – Director McKenzie is getting a quote for the sign at the gate. Denise will have the operators look at the motion detector lights by the front gate.
8. Adjourn - Director Swanson moved to adjourn at 7:28 pm. Director McKenzie seconded, meeting was adjourned.

Note: Director Swanson will be of the meeting on January 7th.



**Andrew Carter
Secretary**

NEXT REGULAR MEETING: January 7, 2024

4870-3288-3639, v. 1



SCANNED

1/9/25 DK