RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MOUNTAIN WATER AND SANITATION DISTRICT

Held: Tuesday, June 23, 2026, at 12365 Highway 285, Conifer, Colorado 80433.

Attendance	A Regular Meeting of the Board of Directors of the Mountain Water and Sanitation District was called to order and held as shown above in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance: John Sebastian, President Richard Swanson, Vice President Barry Lisk, Secretary Robert Wade, Director Absent: Larry Wood - Upon motion made by Director Sebastian, seconded by Director Lisk and unanimously carried, the absence of Director Wood was excused. Also in attendance were: Steve Beck, MWSD District Manager Jeff Erb, Esq., Erb Law, LLC Alex Fink, CPA, Metro District Accounting Services, Inc. Kathy Conklin Lemuel, Resident
Call to Order	Director Sebastian noted that a quorum of the Board was present, and the Directors confirmed their continuing qualification to serve. The meeting was called to order at 7:01 PM.
Declaration of Quorum/Disclosure Matters	The District Board reviewed the agenda for the meeting. Upon motion made by Director Sebastian, seconded by Director Swanson and unanimously carried, the Board approved the agenda. Following the Agenda discussion, each District Board member had the opportunity to identify any additional conflicts. No additional conflicts were identified.
Public Comment	None
Approval of Minutes	The Board reviewed the minutes of the May 26, 2026, Regular Meeting.

Upon motion made by Director Lisk, seconded by Director Swanson and unanimously carried, the minutes of the May 26, 2026, Regular Meeting were approved as presented.

Treasurer's Report

Director Wade reviewed the Claims with the Board.

Upon motion made by Director Wade, seconded by Director Swanson and unanimously carried, the Payment of Claims of $46,567.83 for the period of May 29 – June 25, 2026, were approved.

District Operations

Mr. Beck discussed with the Board the status of the District, the update to the Decommissioning Escrow account, the notice to the residents regarding the PFAS testing results, the Source Water Protection webinars, the status of the DOLA Grant, publication of the public meeting notice to discuss that construction project and the StarLink options for internet.

Upon motion made by Director Swanson, seconded by Director Sebastian and unanimously carried, the Board authorized staff to purchase the StarLink equipment and obtain a StarLink subscription.

Operator's Report

Mr. Beck updated the Board on the District operations, the jetting done by JMAX, the 6 Denali loads and credit requested, the SCADA repairs and status, tank problems and corrections, the visit from Mr. Sommers for PFAS upgrades and treatment, and the sanitary survey and excellent results from the inspection.

Financial Matters

Mr. Fink discussed the Financial Statements as of May 31, 2026.

Upon motion made by Director Lisk, seconded by Director Sebastian, and unanimously carried, the Financial Statements as of May 31, 2026, were accepted as presented.

Mr. Fink discussed the Reimbursement Request #5 in the amount of $3,823.75 and the remaining balance of $49,773.66 and the proposed scope of work by Aquaworks for the remaining funds of the grant. The Board approves the continued development of the upgrades and the use of the remaining eligible grant funds.

Legal Matters	Attorney Erb updated the Board on the current status of the District and that there are no issues of concern at this time.
Other Business	Mr. Beck discussed with the Board the request by Mrs. Marianne Baker for assistance with the bill charged for repairs due to the failure of the PRV causing flood damages at 12114 Vaseen Court. The Board expressed concern about setting a precedent. Attorney Erb will review the statutory limitations and come back to the Board at the July meeting with a recommendation as to how to respond and proceed. Staff will update Mrs. Baker.
Adjournment	There being no further business to come before the Board, and upon motion duly made by Director Swanson, seconded by Director Wade and unanimously carried, the meeting was adjourned at 8:18 PM.

Barry Lisk

Barry Lisk, Secretary for the Meeting