

MOUNTAIN WATER & SANITATION DISTRICT
- REGULAR MEETING -

NOTICE IS HEREBY GIVEN that the Board of Directors of the MOUNTAIN WATER AND SANITATION DISTRICT of the County of Jefferson, State of Colorado, will hold a meeting for the purpose of conducting such business as may come before the Board. This meeting is open to the Public.

Tuesday, February 3, 2026
12365 Highway 285, Conifer, CO 80433
7:00 PM

<u>Board of Directors</u>	<u>Term Expiration</u>
John Sebastian	May 2027
Richard Swanson	May 2029
Larry Wood	May 2027
Barry Lisk	May 2027
Robert Wade	May 2029

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment/Scheduled Guest:
4. Approval of Meeting Minutes: Meeting Minutes for Tuesday, January 27, 2026 (To Be Distributed)
5. Treasurers Report:
 - a) Financial Report/Payment of Claims
 - b) Other
6. District Operations
 - a) Managers Report:
 - b) Operator's Report: Fire Hydrant Replacement Update
9. Other Business:
7. Adjourn

NEXT REGULAR MEETING: Tuesday, February 24, 2026, 7:00 PM