

**MOUNTAIN WATER AND SANITATION DISTRICT
-REGULAR MEETING-**

February 6, 2024 at 7:00 pm

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.

February 6, 2024 at 7:00 p.m.

Term Expiration

12365 Highway 285

Conifer, CO 80433

Board of Directors

Richard Swanson, President

May 2025

Robert Wade, Treasurer

May 2025

June McKenzie, Admin Vice President

May 2027

John Sebastian, Operations Vice President

May 2027

Andrew Carter, Secretary

May 2025

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures
2. Public Comment/Scheduled Guests: Adam Dann came to reiterate Funds that are owed to him. Board asked him to please email itemized Invoice and it would be discussed at the next Meeting by the board and Attorney.
3. Approval of Meeting Minutes
 - a. Director Carter presented and moved to except Minutes of January 15, 2024 motion seconded by Director McKenzie. Motion past.
4. Treasurer's Reports
 - a. Director Wade presented and moved to except Financial Report/Payment of Claims \$119,613.39 motion seconded by Director Sebastian. Motion past.
 - b. Other
5. District Operations
 - a. Manager's Report. 1) .
 - b. Operator's Report. 1) Notice of GWUDI evaluation on Well SKV and Well 5-2. 2) Tank Recoating Project disinfection. WBS needs fee approval for tank disinfecting. \$3,905.00
6. Attorney Report
 - a. None
7. Board action.
 - a. Director Sebastian motioned to approve WBS fee of \$3,905.00 for disinfection of tank. seconded by Director McKenzie. Motion past.

• **SPECIAL MEETING: Monday, February 12th 2024 @ 5:30 PM**

NEXT REGULAR MEETING: Tuesday, February 20, 2024, 7:00 PM

b. Director McKenzie will not attend the March 5th meeting.

8. Adjourn

Director Swanson moved to Adjourn at 8:24 pm seconded by Director Sebastian. Motion past.



Andy Carter

Secretary

4882-7727-0102, v. 1