

**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.

12365 Highway 285

Conifer, CO 80433

Board of Directors

Richard Swanson, President

Robert Wade, Treasurer

June McKenzie, Admin Vice President

John Sebastian, Operations Vice President

Andrew Carter, Secretary

Term Expiration

May 2025

May 2025

May 2027

May 2027

May 2025

**AGENDA**

1. Call to Order/Declaration of Quorum/Disclosures
2. Public Comment/Scheduled Guests
3. Approval of Meeting Minutes
  - a. Minutes of January 15, 2024
4. Treasurer's Reports
  - a. Financial Report/Payment of Claims
  - 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.
6. Attorney Report
  - a. Other
7. Other Business.
  - a. Job descriptions.
8. Adjourn

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