

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

**February 20, 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 20, 2024 at 7:00 p.m.	<u>Term Expiration</u>
12365 Highway 285	
Conifer, CO 80433	
<u>Board of Directors</u>	
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

**AGENDA**

1. Call to Order/Declaration of Quorum/Disclosures
2. Public Comment/Scheduled Guests
3. Approval of Meeting Minutes
  - a. Minutes of February 6, 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)  
2) .
6. Attorney Report
  - a. Other
7. Other Business.
  - a. Job descriptions.
8. Adjourn

**NEXT REGULAR MEETING: Tuesday, March 5, 2024, 7:00 PM**