


MWSD Board Meeting Minutes
April 20, 2021

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Carter, Wade, Swanson, McKenzie and Sebastian were in attendance and Manager Warinner also in attendance. Scheduled guest is Elk Creek Fire Department Chief Jacob Ware. Attorney Erb was excused.
 - 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the April 6, 2021 meeting minutes. Director McKenzie seconded and the minutes were approved.
 - 3) Treasurer's report.
 - a. Director Wade presented payables of \$109,753.35; this includes the May payments for Loan #1 of 25,000 and Loan #2 of \$50,000. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
 - 4) Scheduled Guests.
 - a. Elk Creek Fire Chief Jacob Ware attended to discuss MWSD fire hydrant policies.
 - 5) Manager's report.
 - a. Ms. Warinner presented and discussed the March 2021 District Report.
 - 6) Attorney's Report.
 - a. None.
 - 7) Board Actions.
 - a. None
- Other business.
- a. Board authorized research on fire hydrant locking caps options.
- 8) Documents signed.
 - a. April 6, 2021 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Payroll Authorization Form.
 - e. Quarterly 941, Unemployment, Colorado withholding.
 - 9) Director Swanson moved to adjourn. Director Carter seconded and the meeting was adjourned at 9:08 pm.


Andy Carter
Secretary