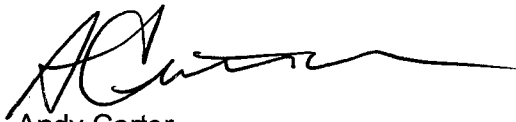


MWSD Board Meeting Minutes

April 16, 2019

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.
 - b. Directors Wade, Carter, Kisner, Rons, and Swanson were in attendance. Manager Warinner and Attorney Erb were also in attendance. Scott Hermance and Michelle Zeier attended as scheduled guests.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the April 2, 2019 meeting minutes. Director Swanson seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$45,308.42. Director Kisner moved for approval of the payables. Director Wade seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. Scott Hermance and Michelle Zeier would like to present more information to get service to a large acre lot in the unplatted area of the district. Note: The presentation was very detailed and helpful to all in attendance for the location and remoteness of their property to the district services.
- 5) Manager's report.
 - a. Ms. Warinner presented and discussed the March District Report.
 - b. Ms. Warinner presented and discussed the March monthly budget report.
 - c. Ms. Warinner presented and discussed the documentation signed by the owner of 12064 Bear Park Road that informed them of the generous actions approved by the Board to assist them with a sewer service line repair; attached is a thank you note from them that MWSD staff received before they even knew of the Board's actions. As the note states, the staff exceeded in performing for our residents and are very appreciated for the extra efforts.
 - d. Wastewater operator John McWilliams composed a response to CDPHE regarding the findings during the wastewater inspection; if the Board approves the letter without changes, Ms. Warinner will get the report completed, signed and submitted before the April 27 deadline.
- 6) Attorney's report.
 - a. Attorney Erb presented and discussed research regarding water and sewer services on a tract of land in the unplatted area of the district. The Board approves exclusion research by Warinner and Erb.
 - b. Mr. Erb completed the bankruptcy filing so MWSD is a secured creditor. Manager Warinner confirmed that the district has received half of the owed amount from Jefferson County Treasurer.
- 7) Board Actions.
 - a. Director Swanson moved to approve John McWilliams' response letter to the CDPHE Inspection Report. Director Kisner seconded and the motion passed.
- 8) Other business.
 - a. None.
- 9) Documents signed.
 - a. April 2, 2019 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. Quarterly Reports.

10) Director Kisner moved to adjourn. Director Swanson seconded and the meeting was adjourned at 8:39 pm.

A handwritten signature in black ink, appearing to read 'A. Carter', with a long horizontal flourish extending to the right.

Andy Carter
Secretary