

MOUNTAIN WATER AND SANITATION DISTRICT
-REGULAR MEETING-
CHANGE REGULAR BOARD MEETING DATE AND TIME FROM
January 16, 2024 at 7:00 pm to January 15, 2024 at 10:00 am

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.

January 15, 2024 at 10:00 a.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 December 19, 2024 & December 29, 2024 & January 2, 2024
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims
 - b. Other
5. District Operations
 - a. Manager's Report. 1) Review proposal from WBS Coatings, Inc. for Recoating of Potable Water Tank. 2) Attached email from AquaWorks clarifying the progress on the SCADA Project which will be resumed after the storage tank is back on-line. 3) Discuss operator's extended work hours.
 - b. Operator's Report. 1) Present December 2023 District Report. 2) Tank Recoating Project.
6. Attorney Report
 - a. Other
7. Other Business
8. Adjourn

NEXT REGULAR MEETING: Tuesday, February 6, 2024, 7:00 PM