

MOUNTAIN WATER AND SANITATION DISTRICT
-REGULAR MEETING-

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.

November 19, 2024 at 7:00 p.m.
12365 Highway 285
Conifer, CO 80433

Board of Directors

Term Expiration

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; Adam Sommers re: Collection and distribution design proposal.
3. Approval of Meeting Minutes
 - a. Minutes of November 5, 2024
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims
 - b. Other
5. District Operations
 - a. Manager's Report- SamDun; Annual Water Report submitted to MMRC, Paystar, RVS, xerox printer all glitching
 - b. Operators Report- Brakes and rotors on chevy, Quantum scheduled to replace pump at KVS on Thursday, Rotated 38-1 and 21-A

6. Attorney Report –
7. Other Business – Is payroll approval necessary?
8. Adjourn

NEXT REGULAR MEETING: December 3, 2024