

**MWSD Board Meeting Minutes**  
**December 21, 2021**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:02 pm.
  - b. Directors Carter, Sebastian, Swanson, McKenzie and Wade were in attendance. Manager Warinner and Attorney Erb were also in attendance.
- 2) Approval of meeting minutes.
  - a. Director Carter moved to approve the December 7, 2021 meeting minutes. Director McKenzie seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Director Wade presented payables of \$32,824.95. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 4) Scheduled Guests.
  - a. None
- 5) Manager's report.
  - a. Ms. Warinner presented the October and November 2021 District Reports.
  - b. The owners of the house at 30823 Kings Valley Drive have received a response from Sedgewick Insurance that MWSD was not liable for the damages that occurred. They will however be offering the homeowner the \$10,000 available under the district no fault coverage that is available. The \$10,000 will cover the majority of expenses to restore the damaged carpet, baseboard and walls. All Pro Restoration extracted the water, removed the carpet and pad from the bedroom only and put dehumidifiers in the hallway to dry that carpet; the invoice for this is \$6,241.68 and the American Restoration drying invoice is \$1,307.50. Will the Board consider paying these two invoices that are not covered under the no fault payment directly to All Pro and American Restoration? See the attached invoice pages.
  - c. Personnel options discussion.
- 6) Attorney's report.
  - a. Attorney Erb reported that he has included terms to the Aquaworks, DBO Agreement for the EIAF Grant.
- 7) Board Actions.
  - a. Director Swanson moved that during 2022 review and revisions to the personnel vacation policies be addressed. Director Sebastian seconded and the motion passed.
- 8) Other business.
  - a. None
- 9) Documents signed.
  - a. December 7, 2021 meeting minutes.
  - b. Checks.
  - c. AP Authorization Form.
  - d. Payroll Authorization Forms.
- 10) Executive Session. Director Swanson moved and Director Wade seconded.
  - a. Executive Session pursuant to Section 24-7-402(4)(b), (e) and (f), C.R.S. related to the receipt of legal advice, matters subject to negotiation, and personnel matters related to District employees. Executive Session ended at 10:07 by Director Sebastian and was seconded by Director Wade and the motion passed. Returned to meeting at 10:08 pm.
- 11) Director Sebastian moved to adjourn. Director Swanson seconded and the meeting was adjourned at 10:15 pm.

Andy Carter, Secretary

