

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.

February 20, 2024, at 7:00 p.m.
12365 Highway 285
Conifer, CO 80433

<u>Board of Directors</u>	<u>Term Expiration</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

MINUTES

1. Call to Order at 7:00 pm /Declaration of Quorum/Disclosures
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes Director Carter presented and moved to except.
 - a. Minutes of 2/6/2024 and 2/12/2024 with edits. Director McKenzie seconded. motion approved.
4. Treasurer's Reports
 - a. Financial Report of Director Wade presented and moved to accept payment of Claims, \$109,627.16. Director Sebastian seconded, and motion passed.
5. District Operations
 - a. Manager's Report: discussed tasks that need to be covered. Need to grant access to all payables, timesheets and bank accounts and approval to Bookkeeper Dianna Roder. Launa Rae to meet with David Green for audit.
 - b. Operator's Report: ORC reported the tank is at 19.5ft. tank should be back online Thursday. Temporary tank should be gone by the first of next week. Well 5 testing for GWUDI will start 4/1, Wastewater is great at this time. New Scada project to be resumed.
6. Attorney Report
 - a. Attorney Erb discussed: District what needs to be done with Adam Dann. Attorney will send email to advise!

7. Other Business: Director McKenzie brought up that we should look at electronic timekeeping programs that all would have access to, including Bookkeeper Dianna Roder.
8. Adjourn

Director Swanson moved to adjourn at 8:35pm director McKinzie seconded, motion past.

NEXT REGULAR MEETING: Tuesday, March 5th, 2024 7:00pm



Andrew Carter

Secretary