

MOUNTAIN WATER AND SANITATION DISTRICT
-SPECIAL 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 12, 2024
12365 Highway 285
Conifer, Colorado 80433
5:30 p.m.

<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

AGENDA

1. Call to Order and Verify Quorum – Richard Swanson
2. District Management Items – All
 - a. Discuss District Employee Organizational Structure
 - b. Executive Session pursuant to §§ 24-6-402(4)(b) and (f), C.R.S. for purposes of receiving legal advice on specific legal matters related to employee handbook and to discuss personnel matters related to District organizational structure and District Manager position.
3. Other Business – All
 - a. Other
4. Adjourn – Richard Swanson

NEXT REGULAR MEETING
February 20, 2024 at 7:00 p.m. at 12365 Highway 285, Conifer, Colorado 80433