

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.

March 19, 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

AGENDA

1. Call to Order/Declaration of Quorum/Disclosures
2. Public Comment/Scheduled Guests
3. Approval of Meeting Minutes
 - a. Minutes of _____
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims
 - b. Other
5. District Operations
 - a. Manager's Report
 - b. Operator's Report
6. Attorney Report
Other
7. Other Business

Executive session of the Board of Directors pursuant to section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding the District's contract with Do About NE Thing, LLC for the tank recoating project.

8. Adjourn