

**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.*

January 7, 2025, 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 December 17, 2024
4. Treasurer's Reports
  - a. Financial Report/Payment of Claims
  - b. Other
5. District Operations
  - a. Manager's Report- Nickie Holder may be interested in taking on some admin duties; Air quality issues in the office?
  - b. Operator's Report- Main Break; SKV classified ground water; Remaining wells in district have all been classified ground water by CDPHE,
  - c.
6. Attorney Report

- a. Other
- 7. Other Business: Executive Session
- 8. Adjourn

**NEXT REGULAR MEETING: January 21, 2024**