

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.

July 2, 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 June 18, 2024
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims
 - b. Other
5. District Operations
 - a. Manager's Report: Performance reviews; BMO debit card; Added verbiage to website;
 - b. Operators Report: Water loss at KVS; Hydrant proposal; Start hydrant flushing; Progress with SCADA; Formal letter received from CDPHE
6. Attorney Report
 - a. Other
7. Other Business
8. Adjourn

NEXT REGULAR MEETING: July 16, 2024

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