

Mount Werner Water and Sanitation District
Regular Board of Directors Meeting
Friday, October 4th, 2024, at 8:00 AM
Fish Creek Water Filtration Plant

(If you wish to join the meeting remotely via Microsoft Teams, meeting ID is: 281 441 553 591 Passcode: JddMrL, if you need board meeting materials, please call the office by 5:00pm on October 3rd at 970-879-2424)

Agenda

Mission Statement

The Mount Werner Water District is committed to providing our customers the highest quality and most cost-effective water and wastewater services in compliance with all applicable Federal and State laws and regulations while preserving public health, protecting the environment, and ensuring the utmost customer satisfaction. We are equally dedicated to maintaining a work environment where every employee is recognized as a fundamental part of the organization, thereby encouraging teamwork and individual contribution.

- I. Establishment of Quorum and Call to Order
- II. Acknowledge Public
- III. Approval of Agenda for Meeting
- IV. Approval of Submitted Minutes of Previous Meeting
 - A. From the September 13th, 2024, Special Board Meeting
 - B. From the September 27th, 2024, Special Board Meeting
- V. Public Comment
- VI. Treasurer's Report
 - A. Financial Statement – August 31, 2024, Year-to-Date Report
- VII. Committee Reports
 - A. Budget and Audit Committee
 1. 2025 Preliminary Draft Budget Presentation
 2. Water and Wastewater Cost of Service Rate and Fee Study Presentation – Cody Berg and Kim Lightner – Carollo Financial Services
 - B. Water Matters Committee Report
 - C. Succession Committee Report
- VIII. Report of General Manager
 - A. Executive Summary Review
 - B. PFAS and Fluoride Updates
- IX. Report of General Counsel
- X. Unfinished Business
 - A. Staff or Directors may raise for discussion any unfinished business related to the business of the District.
- XI. New Business
 - A. Staff or Directors may raise for discussion any new business related to the business of the District.
- XII. Adjourn by 10:00 AM – Next Regular Meeting Date – December 13th, 2024.