

**Mount Werner Water and Sanitation District
Board of Directors Meeting
Friday, July 19th, 2024, at 8:00 AM
Fish Creek Water Filtration Plant**

(If you wish to join the meeting remotely via Microsoft Teams, meeting ID is: 236 898 238 822 Passcode: rnp37p, if you need board meeting materials, please call the office by 5:00pm on July 18th 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 May 17, 2024, Regular Board Meeting
- V. Public Comment
- VI. Treasurer's Report
 - A. Financial Statement – April 30, 2024
- VII. Committee Reports
 - A. Budget and Audit Committee – 2023 Financial Audit Timeline
 - B. Water Matters Committee Report
 - C. Succession Committee Report – July 16th meeting recap
- VIII. Julie Baxter, City of SBS Water Resources Manager
- IX. Report of General Manager
 - A. Executive Summary Review and Updates
 - B. Operations Manager Update:
 1. 2B Progress Report
 - C. Project Development Coordinator Update
 - D. Rules and Regulations, By-Laws, and Specifications – review and consideration of approval
- X. Report of General Counsel
- XI. Executive Session – under C.R.S. 24-6-402(4)(b) regarding legal advice on specific legal questions and C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

This item pertains to direction to negotiators about the Pines at Ore House permanent water main easement.

- XII. Unfinished Business
 - A. Whistler Park – Campfires
 - B. Staff or Directors may raise for discussion any unfinished business related to the business of the District.

- XIII. New Business
 - A. Website – Digital Accessibility Standards – Consider Resolution to approve an Accessibility Policy and appoint Cat Smith, Business Manager as Accessibility Officer
 - B. Steamboat Ski and Resort Corporation (SSRC) – Consider extension request for installation of new sewer main and monitoring manholes
 - C. Staff or Directors may raise for discussion any new business related to the business of the District

- XIV. Adjourn by 10:30 AM – Next Regular Meeting Date – October 11th, 2024