

**Mount Werner Water and Sanitation District
Board of Directors Meeting
Friday, October 8th, 2021, at 8:00 AM
Fish Creek Water Filtration Plant**

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 24, 2021, Special Board Meeting
- V. Public Comment
- VI. Public Hearing – 2022 Water and Wastewater Collections Services Rate Increase
 - A. Consider Resolution to Adopt New Rates
- VII. Treasurer’s Report
 - A. Financial Statement – July 31, 2021, Final MTD Report
 - B. Financial Statement – August 30, 2021, Final MTD Report
 - C. Investment Portfolio Report – August 2021
- VIII. Committee Reports
 - A. Budget and Audit Committee Report – 2022 Draft Budget – Preliminary Review
 - B. Succession Committee Report
 - C. Water Matters Committee Report – Water Rights Attorney
- IX. Report of General Manager
 - A. Executive Summary Review
- X. Report of General Counsel
 - A. Counsel Report
- XI. Unfinished Business
 - A. Staff or Directors may raise for discussion any unfinished business related to the business of the District.
- XII. New Business
 - A. Routt County Wildfire Mitigation Council Funding Request
 - B. Holiday Gathering

C. Staff or Directors may raise for discussion any new business related to the business of the District.

XIII. Adjourn by 10:00 AM – Next Regular Meeting Date – December 10th, 2021.