

**Mount Werner Water and Sanitation District
Board of Directors Meeting
Friday, July 16th, 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 May 21, 2021, Regular Board Meeting
 - B. From the June 24, 2021, Special Board Meeting
- V. Public Comment
- VI. Treasurer's Report
 - A. Financial Statement – April 30, 2021, Final MTD Report
 - B. Financial Statement – May 31, 2021, Final MTD Report
 - C. Investment Portfolio Report – April and May 2021
- VII. Committee Reports
 - A. Budget and Audit Committee Report – October 8th - First Draft Submittal
 - B. Succession Committee Report
 - C. Water Matters Committee Report – Executive Session
- VIII. Carollo Engineers, Inc. Water and Wastewater Collection Financial Models 2nd Presentation
- IX. Report of General Manager
 - A. Executive Summary Review
 - B. Wastewater Collection Facilities Master Plan
 - C. Disinfection By-Products (HAA5)
- X. Report of General Counsel
 - A. Counsel Report
 - B. Executive Session with Tom Sharp, legal counsel under C.R.S 24-6-402(4) (b) and (e-I) to receive legal advice on specific legal questions and determining positions relative to matters in negotiation regarding City of Steamboat Agreements. The mere presence or participation of an attorney at an executive session of a local

politic body is not sufficient to satisfy the requirements of these subsections (4) (b) and (e-l).

- 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. Consider Reimbursement Resolution; CWRPDA Loan, Infiltration Gallery
 - B. 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 – October 8th, 2021.