

**Mount Werner Water and Sanitation District  
Board of Directors Meeting  
Friday, January 7<sup>th</sup>, 2022, 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 December 10, 2021, Regular Board Meeting
- V. Public Comment
- VI. Treasurer's Report
  - A. Financial Statement – November 30, 2021, Final YTD Report, and 2021 Year-End Reserves Projection
- VII. Committee Reports
  - A. Budget and Audit Committee – 2021 Audit – Report Presentation – March 18, 2022, BOD Meeting
  - B. Water Matters Committee Report
  - C. Succession Committee Report
- VIII. Report of General Manager
  - A. Executive Summary Review
  - B. Review of 2021 Goals/Proposed 2022 Goals
- 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. Consideration of Resolution for Designated Election Official
  - B. Consideration of Resolution to Designate Official Posting Places for Notices of 2022 District Board Meetings
  - C. 2022 Board Meeting Schedule

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

- XII. Executive Session – under C.R.S 24-6-402(4)(e) for determining positions relative to matters in negotiation for the Stagecoach Reservoir Water Allotment Agreements.
- XIII. Adjourn by 10:00 AM – Next Regular Meeting Date – March 18, 2022