

**Mount Werner Water and Sanitation District
Board of Directors Meeting
Friday, March 17th, 2023, at 8:00 AM
Fish Creek Water Filtration Plant**

(If you wish to join the meeting remotely, conference ID is: 259 782 226 478 Passcode: 5DSs8C If you need board meeting materials please call the office by 5:00pm on March 16th 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 January 13, 2023, Regular Board Meeting
- V. Public Comment
- VI. Treasurer's Report
 - A. Financial Statement – December 30, 2022, Year-End Report (Unaudited)
- VII. Committee Reports
 - A. Budget and Audit Committee – 2022 Financial and Single Audits – Schedule
 - B. Water Matters Committee Report
 - C. Succession Committee Report
- VIII. Snow Country Landscaping – Out of District Service Agreement - applicant present
 - A. Sewer Services
 - B. Easement
- IX. Report of General Manager
 - A. Executive Summary Review
 - B. Lead Action Level Exceedance
 - C. WWCFMP – next steps
- X. Report of General Counsel
- XI. Unfinished Business
 - A. Steamboat Ski and Resort Corporation Inclusion Request Fee/Right of Way Sewer, Monitoring Manholes Project

- B. Staff or Directors may raise for discussion any unfinished business related to the business of the District

XII. New Business

- A. Mid-Valley/YVHA Development – Easements/Consider Resolution
- B. Routt County Wildfire Mitigation Council – Donation
- C. Officers and Committees
- D. 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 – May 19th 2023