

Mount Werner Water and Sanitation District
Board of Directors Regular Meeting
Friday, July 17th, 2026, at 8:00 AM
Fish Creek Water Filtration Plant

(If you wish to join the meeting remotely via Microsoft Teams, meeting ID is: 284 358 694 620 909 Passcode:
9aV63gV9, if you need board meeting materials, please call the office by 5:00pm on July 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 May 15, 2026, Regular Board Meeting
- V. Public Comment
- VI. Jenny Frithsen Introduction – Water Quality and Conservation Specialist
- VII. Board Officer – Treasurer Position: Consider Resolution
- VIII. Treasurer's Report
 - A. Financial Statements – May 31, 2026, Month-End Report
- IX. Committee Reports
 - A. Budget and Audit Committee Report – Draft Budget Presentation – October 9, 2026
 - B. Water Matters Committee Report
 - C. Succession Committee Report – July 14 Meeting Recap
- X. Report of General Manager
 - A. Executive Summary Review
 - B. 2027 Budget Preview:
 - Benefits and Compensation Analysis / EUM-Strategic Plan – Workforce Development Attribute: Wage Ranges, YOS/Retirement, Wellness
 - PIF Projection/CIP Projects
 - C. Employee Handbook Revisions
- XI. Report of General Counsel
 - A. Counsel Report

- XII. Unfinished Business
 - A. Staff or Directors may raise for discussion any unfinished business related to the business of the District.
- XIII. New Business
 - A. Customer Classifications – Public Hearing Preview – 10-9-26
 - B. Staff or Directors may raise for discussion any new business related to the business of the District.
- XIV. Adjourn by 10:00 AM – Next Regular Meeting Date – October 9th, 2026.