

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MOUNT WERNER WATER & SANITATION DISTRICT  
HELD AT THE FISH CREEK WATER FILTRATION PLANT  
STEAMBOAT SPRINGS, CO 80487  
8:00 A.M. Friday – September 27<sup>th</sup>, 2024

**DIRECTORS PRESENT:** John Shively (in-person)  
Don White, Alan Koermer, Wade Gebhardt, and David Hill (all via Microsoft Teams)

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** Frank Alfone, General Manager  
Cat Smith, Business Manager  
(all in-person)

**OTHERS PRESENT:** Tom Sharp, General Counsel  
Michelle Carr, Distribution & Collection Manager, City of Steamboat Springs  
(both via Microsoft Teams)

**I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER**

Director Shively stated that a quorum was present and called the meeting to order at 8:00 A.M.

**II. ACKNOWLEDGE PUBLIC**

**III. APPROVAL OF AGENDA FOR MEETING**

MOTION: To approve the agenda.

APPROVED: Vote 4-0

**IV. PUBLIC COMMENT**

**V. FINAL DRAFT 2023 AUDIT PRESENTATION: CONSIDERATION OF APPROVAL**

Mr. Alfone reviewed the key items from the 2023 final draft audit report. The Board recommended that the auditor present the annual audit to the Board moving forward as opposed to the accounting firm that prepares the District's financials.

MOTION: To approve the 2023 Audit, remove Cat Smith as a bank signer, and add Tyler Gilman as a new bank signer to the Vectra Bank Operations Account.

APPROVED: Vote 5-0

**VI. REPORT OF GENERAL MANAGER**

There was no report.

**VII. REPORT OF GENERAL COUNSEL**

There was no report.

**VIII. UNFINISHED BUSINESS**

There was no unfinished business.

**IX. NEW BUSINESS**

There was no new business.

**X. ADJOURN**

The next Regular Board meeting Date is October 4th, 2024, at 8:00 A.M.

There being no further business, the meeting was adjourned at 8:23 A.M.

Respectfully submitted,

Frank Alfone, Secretary/General Manager