

**TELLER COUNTY WATER & SANITATION DISTRICT #1**  
**Regular Board of Directors Meeting**  
**February 14, 2024**  
**212 S. Chestnut St., Woodland Park**  
**5:00 PM**

**Mission:** *To ensure an uninterrupted potable water supply is delivered to the residents of the Teller County Water and Sanitation District.*

**Call to order**

**Roll Call**

**Additions or modifications to agenda**

**Review & approve minutes from prior meeting**

**Consumer communication/Public comment**

Kent Brady and Kerry Ahlstrom have expressed concerns regarding:

- Augmentation agreements with Woodland Park
- Fire suppression capabilities and Insurance Services Office ratings

**Treasurer's Report**

Bills to pay

**Administrative Report**

Vahsholtz January water usage  
Financials

**Follow Up Business**

Credit Card Processing Fees  
Radium Mitigation Project Loan Repayment Fee  
TCWSD Draft Bylaws

**New Business**

**Water System Operations Report**

The water operations report indicates the system is operating properly with no issues to report. CDPHE has not yet issued final approval for the final design of the radium mitigation project. Kip Wiley is covering for Larry this week.

**Adjourn**