TELLER COUNTY WATER & SANITATION DISTRICT #1

Regular Board of Directors Meeting February 12, 2025 Woodland Park Public Library 218 E. Midland Ave., Woodland Park 5:00 – 7:00 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 the January 8th meeting

2025 Election

Appointment of Designated Election Official (DEO) Call for Nominations to board vacancies and terms Self Election Forms

Consumer communication/Public comment

Conversation with Mallett concerns

Treasurer's Report

Bills to pay, motion to approve Profit and Loss sheet Balance sheet

Administrative Report

New Business

Follow Up / Ongoing Business

Radium mitigation project update Conversation with RESPEC regarding gas line re-location billing

Water System Operations Report

Adjourn