

Mesa Cortina Water and Sanitation District
P.O. Box 3428
Dillon, Co 80435
Agenda
February 7th, 2011

Call to Order

Approval of the December 6th, 2011 Meeting Minutes-

New Business Resolution 2010-2-1 Notice locations

Resolution 2012-2-2 May Elections

Review and approve Treatment Technology Contract

Review 4th Quarter 2011 Financials

Water Main breaks

Old Business

Chlorination – Jim McLaughlin
Water sampling, copper
SWAP
Misc.

Issues Pending

Forest Service land swap – tank property
Cost of changing point of diversion, Bayshore Well
Water line replacement
Master Planning
Purchase additional 15 JSA EQR's
Water meters
Middle Park water transfer
Summer maintenance work
Additional insurance

Next regular meeting is scheduled for March 6th, 2012

Adjournment