

Mesa Cortina Water and Sanitation District
PO Box 3428
Dillon, Co 80435
Agenda
July 6, 2010

Call to Order

Approval of the May 18, 2010 Meeting Minutes-

New Business

Sewer line back-up. Stan Wagon

Sewer lining project

Forest Service timber clearing around tank property

Second Quarter Financials

Old Business

I&I update- CST invoice

Feasibility Study, Water tank repairs- inspections

Issues Pending

Forest Service land swap – tank property

Cost of changing point of diversion, Bayshore Well

Water line replacement

Master Planning

Easement, Shootingstar Vault

Mike Tibbets, driveway repair

Purchase additional 15 JSA EQR's

Water meters

Middle Park water transfer

Summer maintenance work

Next regularly scheduled meeting is August 3, 2010

Adjournment