

Mesa Cortina Water & Sanitation District
P.O. Box 1189
Silverthorne, CO 80498

Minutes of July 7, 2003 meeting
Schmidt Room, Silverthorne Town Hall

President Jon Whinston called the meeting to order at 5:40 P.M.

Board members present; Chuck Gray, Bob Brockmeyer, Jon Whinston and Randy Rehn.

Manager present, Jeff Leigh

Operator present, Matt Willitts of Water Solutions, Inc.

Public present, None

Minutes of the June 2, 2003 meeting were approved as presented. The motion to approve was made by Chuck Gray and seconded by Bob Brockmeyer. Approval was unanimous.

The first item of discussion centered around the four property owners still owing a partial tap fee dating back to the construction of the Mesa Cortina water and sewer system in 1981. According to Summit County records, the four property owners are;

Cortina 1, Blk. A, Lot 3	Jeff and Sherri Leigh	Amount owing	\$3,875.00
Cortina 1 Blk. C, Lot 3	Jimmy Shamas		\$3,875.00
Mesa Cortina 1, Lot 5	Gregory Fischer		\$3,875.00
Mesa Cortina 1, Lot 16	Kirkhoff-Fleischer Trust		\$3,875.00

Manager Jeff Leigh was directed to contact each owner about collecting these outstanding balances and lien each property if necessary.

A brief discussion was also held on a request by Tim Reidy to do something about the pump controls that were recently relocated in the easement at the northwest corner of his property. Jeff Leigh was directed to re-grade the disturbed area, cover with a new layer of topsoil and re-vegetate with a native grass mix prior to this winter. The board also requested that a small wooden, easily accessible cover be fabricated out of cedar to conceal the control panel yet still allow access to the electrical meter. It was agreed to contract the cover manufacturing to an outside bidder.

Operator Matt Willitts gave an update on the system. Matt is still working on the controls between the Shootingstar vault and the 300,000 gallon storage tank. The board instructed Matt to begin locating and mapping individual curb stops at property lines. A letter will be sent out asking property owners to locate their curb stops if they know where they are. A motion was made by Bob Brockmeyer and seconded by Randy Rehn to have Matt start checking and repairing the systems fire hydrants at a cost of \$25.00 each. Included in the motion was a request for Matt to start rebuilding the PRV vault at the southern end of Shootingstar Way. Estimated cost of rebuilding the PRV vault was put at around \$5,000.00. The motion passed unanimously.

Review of the contract between Michael Kurth of Summit Bookeeping and Payroll and the Mesa Cortina Water and Sanitation District for bookeeping services was postponed to give the board more time to review the contract.

The board also instructed Manager Jeff Leigh to tally the attendance of the board to date and to compensate the board based on the rate of \$75.00 per meeting as previously established.

The meeting was adjourned at 8:25 P.M.

Respectfully submitted,

Jeff Leigh