

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

Minutes of August 18, 2003 meeting  
Schmidt Room, Silverthorne Town Hall

Vice-President Randy Rehn called the meeting to order at 5:45 P.M.

Board members present; Chuck Gray, Bob Brockmeyer, Randy Rehn and Billy Jack.

Manager present, Jeff Leigh

Public present, None

Minutes of the July 7, 2003 meeting were approved as presented.

The first item of discussion was the feasibility study conducted by McLaughlin - Rincon engineering consultants concerning water and sewer line improvements. No formal action was taken.

Chuck Gray made a motion to secure the web site domain name of Mesacortinawater.org for a future web site for the district. Bob Brockmeyer seconded the motion. The motion passed unanimously.

Discussion then centered on the contract with Mike Kurth of Summit Bookkeeping and Payroll and the district regarding bookkeeping services. The board instructed manager Jeff Leigh to meet with Mike to get further clarification on Mike's proposal. The board also requested Jeff to talk with attorney Tim Flynn for an overall list of important dates, requirements and responsibilities pertaining to running and managing special districts. A motion was then made by Chuck Gray to retain Mike Kurth of Summit Bookkeeping and Payroll on a month to month basis at his proposed rate of \$1200.00 per month. The motion was seconded by Billy Jack and carried unanimously.

The next item of discussion was on the progress of compiling a set of rules and regulations pertaining to the district. Matt Willitts of Water Solutions, Inc. was out of town and not present to report on this item.

Discussion then moved to the request by Terry Duncan of 0572 Lakeview Dr. to pay his sewer repair bill over a 2-year period of 24 payments at \$166.41 per month. The board's preference was for Mr. Duncan to find financing elsewhere and pay his bill in a one lump sum. The board's second preference was to extend the opportunity to Mr. Duncan to pay the bill over a 1 year period with 12 payments of \$332.82 totaling \$3993.85 with no interest of penalty. Manager Jeff Leigh was instructed to talk to attorney Tim Flynn about securing a promissory note and contacting Mr. Duncan with the board's decision.

Chuck Gray brought up the idea of changing the district board meetings to Tuesday nights instead of the first Monday of each month. After a brief discussion Chuck Gray made a motion to change the meeting to Tuesdays, pending availability of the Silverthorne Town Hall facilities. Jeff Leigh will look into meeting room space and get back to the board. Bob Brockmeyer seconded the motion and the motion passed unanimously.

After reviewing monies already spent, the board directed Manager Jeff Leigh to stop the random search for water line curb stops until a review of the mapping progress with operator Matt Willitts can take place. The board requested information on the progress before resuming the mapping.

The meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Jeff Leigh

