

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

Minutes of December 11, 2003 meeting
Schmidt Room, Silverthorne Town Hall

President Jon Whinston called the meeting to order at 5:00 P.M.

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

Manager present, Jeff Leigh

Operator present, Matt Willitts of Water Solutions, Inc.

Public present, None

Minutes of the November 24, 2003 meeting were approved as presented.

The first item of business was the approval of the 2004 Mesa Cortina Water and Sanitation District budget. After a short discussion, Chuck Gray made a motion to adapt the budget as presented in resolutions 3-12-1, 3-12-2 and 3-12-3. Billy Jack provided the second. The motion was approved by unanimous consent.

The next item of discussion was the issue of the pump control panel on the northwest corner of Tim Reidy's lot. The Board decided to move forward with the offer of \$900.00 worth of trees to screen the panel from Mr. Reidy's view with the additional condition that the offer is only valid until January 2, 2004. After that date, the Board reserves the right to rescind the offer.

Manager Jeff Leigh submitted 2 invoices regarding manager compensation over the last year. One invoice reflected hours accrued from December 17, 2002, the date of the organizational meeting, through November 30. The second invoice reflected hours worked October 15, 2002, the date the District Court approved the creation of the District, through December 16, 2002. Randy Rehn made a motion to accept both invoices. Bob Brockmeyer seconded the motion. The motion carried unanimously.

After looking into alternative meeting dates and locations, Chuck Gray made a motion to move the regular District meetings to the first Tuesday of each month and change the location to the north branch of the Summit County library, located at 651 Center Circle in Silverthorne. The time of each meeting will be 5:00 to 6:45 P.M. Randy Rehn seconded the motion. The vote was unanimous.

Other Board directives;

Have Mike Kurth email the Board no later than the Friday prior to each monthly meeting a profit and loss statement, a balance sheet and a summary of monthly checkbook transactions.

Research interest bearing accounts for the Districts reserve monies.

Ask Matt Willitts to prioritize areas in need of repair and/or improvements along with estimated costs. Areas discussed included rebuilding the 4 PRV's, sewage lift station upgrades, water tank to Shootingstar vault communications and rebuilding fire hydrants.

The next regular scheduled meeting is set for Tuesday, January 6, 2004 at 5:00 P.M. at the north branch of the Summit County Library, 651 Center Circle, Silverthorne.

The meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Jeff Leigh