

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

Minutes of January 6, 2004 Meeting  
North Branch, Summit County Library

President Jon Whinston called the meeting to order at 5:15 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.

Attorney present, Tim Flynn of Collins, Cockrel and Cole.

Public present, None

Minutes of the December 11, 2003 meeting were approved as presented.

The first item of discussion was the ongoing situation with Tim Reidy concerning the pump control panel at the north west corner of his property. Mr. Reidy did not respond to the Boards offer of \$900.00 worth of trees to screen his view of the control panel by the January 4, 2004 deadline. Billy Jack made a motion to rescind the offer of trees and to take no further action regarding this matter. Chuck Gray seconded the motion. The motion carried unanimously.

The next item of discussion concerned interest bearing savings accounts for a portion of the districts funds. Jon Whinston made a motion to put \$95,000.00 in a two-year CD account and \$55,000.00 in a one-year CD account. Manager Jeff Leigh will make the money transfer after reviewing several options. Attorney Tim Flynn will help in securing a PDPA number to assist in the money transfer.

After a brief discussion concerning the Duncan Residence at 0532 Lakeview Drive, Bob Brockmeyer made a motion to hold off on terminating water service to the residence until September 1, 2004. The Board will reassess the situation at that time. Attorney Tim Flynn informed the Board that the District is entitled to collect interest at a rate of 8% on the outstanding balance of \$3993.82 owed to the District. The District has been unsuccessful at contacting Mr. Duncan either by phone or certified letter. Mr. Duncan has been paying his quarterly water and sewer bill.

Attorney Tim Flynn introduced Resolution 04-1-1 designating the north branch of the Summit County Library located at 651 Center Circle, Silverthorne, Colorado as the regular meeting location for the Mesa Cortina Water and Sanitation District. The new meeting time will the 1st Tuesday of each month at 5:00 PM. Billy Jack made a motion to approve Resolution 04-1-1 and Randy Rehn seconded the motion. The motion passed unanimously. Tim Flynn introduced Resolution 04-1-2 calling for a regular special district Board of Directors election to be held May 4, 2004. The resolution calls for a polling place election and appoints a designated election official. Billy Jack made a motion to approve the Resolution 04-1-2 as written with a second by Chuck Gray. Again the motion passed unanimously.

Matt Willitts of Water Solutions, Inc. presented a prioritized list of maintenance and repair projects for the Boards consideration. No formal action was taken. Matt has started work on rebuilding fire hydrants. The lift station control panel on Lakeview Dr. has been completely overhauled and rewired thanks to multiple donated hours by Bob Brockmeyer in conjunction with Water Solutions, Inc. An accurate wiring diagram has been created and the alarms have been activated for the first time in recent memory. Bob is also working on the communication system between the 300,000-gallon storage tank at the top of Springbeauty Drive and the control room vault on Shootingstar Way. The goal is to switch from a wire based

communication system to a radio based system in hopes of eliminating false alarms within the water storage system.

Matt and Jeff will coordinate efforts to compile a set of District rules and regulations. Jeff will contact Buffalo Mountain for an electronic version of their rules and regulations as a starting place. Matt continues to research the repairing of failing water meters and transponders.

The next regularly scheduled meeting will be February 3, 2004 at the north branch of the Summit County Library located at 651 Center Circle, Silverthorne, CO 80498.

The meeting was adjourned at 7:20 P.M.

Respectfully submitted,

Jeff Leigh