

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

Minutes of March 25, 2004 Special meeting
251 Shootingstar Way, Silverthorne, CO

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

Board members present; Bob Brockmeyer, Jon Whinston and Billy Jack

Manager present, Jeff Leigh

Operator present, None

Public present, None

The meeting was called to order by Jon Whinston at 5:00 P.M.

The purpose of this special meeting is to review and approve the Application for Exemption from Audit for the year ending December 31, 2003, put out by the Office of the State Auditor. Local governments with revenues or expenditures of less than \$300,000 may exempt from an annual audit. Donna Braun, a local CPA with knowledge of governmental accounting requirements, completed the form for the Mesa Cortina Water and Sanitation District.

Upon review of the Application for Exemption from Audit, Bob Brockmeyer made a motion to approve the form as presented. Billy Jack seconded the motion. The motion carried with unanimous approval.

No other items were discussed.

The next regular scheduled meeting is set for Tuesday, April 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 5:20 P.M.

Respectfully submitted,

Jeff Leigh