

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

Minutes of September 21, 2004 Special Meeting  
Wilderness Commercial Center  
204 Wilderness Rd.  
Silverthorne, CO 80498

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

Manager present, Jeff Leigh

This public meeting was held as a work session with the Board of Directors of the Buffalo Mountain Metro District at their regularly scheduled meeting. The purpose of this work session was to discuss the rate structure for water and sewer service purchased by the Mesa Cortina Water and Sanitation District. This rate structure originates from a 1995 intergovernmental agreement between Buffalo Mountain Metro District and Summit County on behalf of the residents in Mesa Cortina.

Ideas and information were exchanged by both groups on how and at what rate Mesa Cortina is being charged for water and sewer service. Mesa Cortina asked for a rate structure that would follow the industry standard of 1.5 x Buffalo Mountain in-district rates.

The discussions lasted approximately two hours with no formal action taken by either party. Buffalo Mountain agreed to discuss Mesa Cortina request and respond by Buffalo Mountains October 19, 2004 regularly scheduled meeting.

The next regular scheduled meeting of the Mesa Cortina Water and Sanitation District is set for Tuesday, October 5, 2004 at 5:00, North Branch, Summit County Library.

The meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Jeff Leigh