

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

Minutes of October 19, 2004 Meeting
Wilderness Commercial Center
204 Wilderness Rd.
Silverthorne, CO 80498

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

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. This was the second meeting with BMMD to discuss water and sewer rates.

After lengthy discussions by both parties, a motion was made by the Buffalo Mountain Metro Districts Board to reduce Mesa Cortina's base sewer rate from \$28.71 to \$20.30 per EQR per quarter. No rate reductions on water were approved. BMMD did agree verbally to look at a new water rate based on lower consumption by Mesa Cortina. Both Boards agreed to pursue this idea further

The next regular scheduled meeting is set for Tuesday, November 2, 2004 at 5:00, North Branch, Summit County Library.

The meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Jeff Leigh