

Mesa Cortina Water & Sanitation District  
P.O. Box 1189  
Silverthorne, CO 80498  
Minutes of November 2, 2004 meeting  
North Branch, Summit County Library

President Jon Whinston called the meeting to order at 5:10 P.M.

Board members present; Jon Whinston, Randy Rehn and Billy Jack

Manager present, Jeff Leigh

Operator present, None

Public present, None

Minutes of the September 7,21 and October 19, 2004 meetings were approved as presented.

Manager Jeff Leigh gave an update on old business. Jimmy Shamas, one of the three remaining properties owners still owing a partial tap fee has agreed to pay \$1,000.00 per quarter for 4 quarters. The first payment has been received. Erna Fleisher will not respond to letters or phone calls. Her debt of \$3875.00 will be certified to the county for collection in September of 2005. The remaining property owner, James Sears, has been relieved of his \$3875.00 obligation because of a bookkeeping error. The Board has instructed Jeff Leigh to work out a compromise with Mike Kurth of Summit Bookkeeping to try to recover some of the cost of the error.

The Duncan residence at 532 Lakeview Dr. still owes the District \$4902.49 as of 10-1-04. Contact has been made with the bank that now owns the property and a promise of payment to the District has been made.

Evan Ela of Collins, Cockrell and Cole will have a recommendation for the Board by the December 7, 2004 meeting with regards to water rights issues. The application for retaining the Districts conditional water rights is progressing smoothly.

In new business, the proposed 2005 budget was presented and discussed by the Board. The board made a few minor modifications. Changes will be made and presented to the Board at the December 7th meeting for final approval.

Also discussed was the HRS Water Consultants proposal to examine and evaluate our existing wells and conduct a hydrogeology report. The goal of this study would be to determine if Mesa Cortina could find enough water through existing or new wells to become self-sufficient. Jon Whinston made a motion to proceed with these two phases of the HRS proposal. The estimated cost is \$7,200. Randy Rehn seconded the motion. The motion passed 3-0.

The Board also instructed Jeff Leigh to work with Buffalo Mountain on a new water rate based on decreased consumption by Mesa Cortina.

The next regular scheduled meeting is set for Tuesday, December 7, 2004 at 5:00 P.M. at the north branch of the Summit County Library, 651 Center Circle, Silverthorne. The meeting was adjourned at 6:30 P.M.

Respectfully submitted,

Jeff Leigh