

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

Minutes of January, 2005 meeting  
North Branch, Summit County Library

Vice-President Randy Rehn called the meeting to order at 5:06 P.M.

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

Manager present, Jeff Leigh

Operator present, Matt Willitts of Water Solutions, Inc.

Public present, None

Minutes of the December 7, 2004 meeting were approved as presented.

The first item under old business was the situation concerning Michael Kurth of Summit Bookkeeping and Payroll with regards to an error in signing off on a title insurance request for any outstanding fees or assessments owed to the District by the owners of Lot 5, Mesa Cortina Filing 1. A partial tap fee of \$3875.00 was owed to the District. This fee was missed at the time of sale and the property changed hands without collection by the District. Michael Kurth has offered to reimburse the District \$2000.00 through reducing his monthly bookkeeping fee by \$500.00 for four months. After a lengthy discussion, the Board instructed Manager Jeff Leigh to pursue Michael Kurth about errors and omission insurance he may carry. The Board would like to recoup the full amount of \$3875.00.

The next item of discussion pertained to an inquiry by the District to tie on and purchase water from the Town of Silverthorne. Silverthorne replied that they were not interested in exploring the idea at least at this time. Jeff will contact Ron McLaughlin of McLaughlin – Rincon to explore other options for securing a reliable, affordable and long-term source of water to augment or replace the 3 Mesa Cortina wells.

Under new business, 2005 maintenance projects were discussed. Matt is close to completing the last of the rebuilding of the PRVs. The lift station upgrades will wait until May. Jeff will start contacting homeowners whose water meters are not reading and will look into securing our own meter reader or look into renting one for the purpose of testing the transponders. Jeff will also work with Matt Willitts to update our system maps. Matt will look into the cost of lining sewer lines with the possibility of lining a small section of the old clay sewer lines. More discussions will be held in February.

The Board has set the date of July 10, 2005 for all homeowners to locate and mark their respective curb stops. After July 10, 2005, the District will charge the affected property owner for any costs associated with locating their curb stops. A letter to this effect will be sent out this winter or spring to all property owners.

The next regular scheduled meeting is set for Tuesday, February 1, 2005 at 5:00 P.M. at the north branch of the Summit County Library, 651 Center Circle, Silverthorne.

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

Respectfully submitted,

Jeff Leigh