

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

Minutes of February 1, 2005 meeting  
North Branch, Summit County Library

Vice-President Randy Rehn called the meeting to order at 5:10 P.M.

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

Manager present, Jeff Leigh

Operator present, Matt Willitts of Water Solutions, Inc.

Public present, Erna Fleischer and Bill Kirkhoff

Minutes of the January 4, 2005 meeting were approved as presented.

The first item of Old Business concerned the Mike Kurth compromise. The Board would like to recoup the full amount of the \$3875.00 tap fee. Manager Jeff Leigh will pass this on to Mike.

Resolution 05-2-1 was unanimously approved designating the northwest corner of Royal Buffalo Drive and Lord Gore as the location for posting notice of district meetings in compliance with the open meeting laws. Chuck Gray made the motion and Randy Rehn provided the second.

The next item concerned the delinquent tap fee of \$3875.00 owed by Erna Fleischer of 392 Lakeview Drive. After some discussion between Ms. Fleischer, Bill Kirkhoff and the Board, Ms. Fleischer agreed to get back to Manager Jeff Leigh by Friday, February 11, 2005 with her decision on payment of the tap fee.

Under New Business, Chuck Gray made a motion to approve the new language proposed by the Buffalo Mountain Metro District to amend the 1995 IGA governing the sale of sewer service to Mesa Cortina. The new sewer rate negotiated by the Board and BMMD last October has resulted in an approximate 30% savings to Mesa Cortina. Jeff Leigh will work with Gary Drescher of BMMD to clean up the agreement. Jon Whinston provided the second to the motion and the motion carried unanimously.

The Board expressed a desire to contact BMMD and explore the possibility of purchasing 100% of its water from BMMD. Jeff Leigh will meet with Gary Drescher to discuss this issue.

Operator Matt Willitts gave a quick update on operations. The lower 2 pressure reducing valves are not completely finished but will be worked on as time and weather permits. Jeff and Matt will continue to repair or replace non-working water meters over the winter months. It was agreed by the Board to move Matt's operations report to the first item on the agenda at each meeting.

The next regular scheduled meeting is set for Tuesday, March 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 7:30 P.M.

Respectfully submitted,

Jeff Leigh