

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

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

Vice-President Randy Rehn called the meeting to order at 5:00 P.M.

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

Manager present, Jeff Leigh

Operator present, Matt Willitts of Water Solutions, Inc.

Public present, None

Minutes of the February 1, 2005 meeting were approved as presented.

Matt Willitts of Water Solutions, Inc. gave an update on operations. The District experienced another water main break on Elk Thistle Drive during the early morning of February 18th. The main was shut down shortly after it was reported. The water to Elk Thistle residents was back on by 5P.M. that same day. Matt recommended that we continue to update water main valves as we discover and exercise the valves. Randy Rehn made a motion to allocate funds, estimated at \$600-\$700, to mark any unmarked valves and to add valve extensions to any valve uncovered that lacked a valve extension. Matt will purchase 6 extensions and 6 tee stakes and address deficient valves as he becomes aware of them. Chuck Gray provide the second and the motion passed unanimously.

Matt also updated the Board on state-mandated water testing monitoring plan. He estimates it will take about 40 hours of his time to set up. The Board took no action at this time. Completion of the prvs will wait for warmer weather.

Jon Whinston gave an update on the sale of the Bayshore property, just east of Mesa Cortina, to Summit County as open space. The District would like to secure a utility easement through the Bayshore property for possible future utility uses. Chuck Gray made a motion to contribute \$5,000 to Summit County Governments purchase of the Bayshore property with the stipulation that the Mesa Cortina Water and Sanitation District would secure necessary utility easements. Manager Jeff Leigh will follow up with the county and have our attorney review closing documents. Bob Brockmeyer provided a second to the motion. The motion passed unanimously.

With regards to old business, Bob Brockmeyer made a motion to accept Resolution 05-3-1 amending the 2004 District budget. The revised budget appropriates \$237,602 for expenditures.

Erna Fleischer of 392 Lakeview Dr. has agreed to pay her \$3875.00 tap fee obligation in eight quarterly installments starting March of 2005 and ending December of 2006.

Mike Kurth of Summit Bookkeeping and Payroll has agreed to reimburse the District \$3875.00 for an error previously made concerning another tap fee owed the District. Mike will deduct \$500.00 from each invoice submitted to the District for bookkeeping services until the \$3875 is paid off.

Contact was also made with Mr. Tanweer Malik of Lot 20R, Mesa Cortina Filing 1, 332 Lakeview Drive. Mr. Malik recently reinstated a lot line through the Summit County planning process creating an additional lot. Mr. Malik was not aware that he still owes a tap fee to the District to tie on the District's water and sewer system for the newly created lot. The cost of a tap for a lot not in existence on 10-1-81 is \$11,000.00 and was set by Summit County prior to the formation of the Mesa Cortina Water and Sanitation District. Mr. Malik did purchase a Joint Sewer Authority sewer plant tap, separate from a District tap, from the Buffalo Mountain Metro District. That will bring the Districts share of the sewer plant capacity from 252 taps to 253. Jeff will make the accounting change with the Joint Sewer Authority. Mr. Malik was made aware that the District would like to collect this tap fee now so that there are no outstanding tap fees due within the District. Mr. Malik said he would look into this and get back to Jeff.

Due to spring break activities and a lack of activity within the District, the Board will not meet in April.

The next regular scheduled meeting is set for Tuesday, May 3, 2005 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