

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

Minutes of March 18, 2005 Special meeting
251 Shootingstar Way
Silverthorne, CO 80498

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

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

Manager present, Jeff Leigh

Operator present, None

Public present, None

The purpose of this special meeting was to review and approve the Application for Exemption from Audit for 2004. Districts with total expenditures less than \$500,000 may apply for this exemption. The application must be filed with the State Auditors office by the end of March.

After a brief discussion, Bob Brockmeyer made a motion to approve the 2004 Application for Exemption from Audit as submitted. Billy Jack seconded the motion. The motion passed unanimously.

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 5:15 P.M.

Respectfully submitted,

Jeff Leigh