

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

Minutes of December 8, 2005 Special meeting  
North Branch, Summit County Library

President Jon Whinston called the meeting to order at 6:08 P.M.

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

Manager present; Jeff Leigh

Operator present; Matt Willitts of Water Solutions, Inc.

District's Attorney; Tim Flynn of Collins, Cockrell and Cole.

Public present; None

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

The first item of discussion was the adoption of the Districts 2006 operating budget. After a brief Board discussion, the meeting was opened to the public. No public was present. Jon Whinston closed the discussion to the public. Chuck Gray made a motion to approve Resolution 05-12-1, adopting the 2006 Budget as written. Randy Rehn provided the second. The motion passed unanimously.

Randy Rehn made a motion to approve Resolution 05-12-2, appropriating sums of money from the District's Enterprise Fund for the operation of the Mesa Cortina Water and Sanitation District. Bob Brockmeyer provided the second. The motion carried unanimously.

Bob Brockmeyer made a motion to approve Resolution 05-12-3, a resolution not to certify general property taxes for tax year 2005 and authorizing the certification of a zero mill levy to the county commissioners of the County of Summit, Colorado. Chuck Gray provided the second. The motion carried unanimously.

Matt Willitts of Water Solutions, Inc. gave an update on operations. The District was able to provide 100% of its water needs for the month of November through the sole use of the Districts 3 wells. No water was purchased from Buffalo Mountain in November. The PRV work has been completed. The total cost came in at \$21,820.

Work on refurbishing the sewage lift station on Lakeview Drive has been put off until spring. Work on 572 Lakeview was one factor in the delay. After a brief discussion on the progress of the work taking place at 572 Lakeview, the Board instructed Manager Jeff Leigh to not allow any further efforts by the owner of 572 Lakeview Drive to tie on to the Districts water and sewer mains. Three main reasons were given for the stop work order. The first reason being the closeness to the upcoming holiday period when the District is at capacity with residents and system use. Second being the potential of damaging the Districts infrastructure thereby disrupting service to the surrounding residences during the holiday period. The third reason given was the general lack of progress in the past 6 weeks since the extension to tie on to the Districts system was granted October 31, 2005.

The January 3, 2006 meeting was deemed unnecessary and therefore canceled.  
The next regular scheduled meeting is set for Tuesday, February 7, 2006 at 5:00 P.M. at  
the north branch of the Summit County Library, 651 Center Circle, Silverthorne.

The meeting was adjourned at 7:10 P.M.

Respectfully submitted,

Jeff Leigh