

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

Minutes of February 7, 2006 meeting
North Branch, Summit County Library

President Jon Whinston called the meeting to order at 5:08 P.M.

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

Manager present, Jeff Leigh

Operator present, Matt Willitts of Water Solutions, Inc.

Public present, Tom Vandeventer

Minutes of the December 8, 2005 special meeting were approved as presented.

The first item of new business was a discussion with Bob Polich of Mountain Systems. Bob's company specializes in the administration of water and sewer districts. Bob currently administers Hamilton Creek and the East Dillon Water and Sanitation District which includes the Summit Cove area. The discussion centered on the possibility of Mountain Systems taking over certain aspects of the Mesa Cortina Water and Sanitation District including bookkeeping, water meter reading, billing, financial statements, meeting minutes, web site maintenance and other related regulatory requirements. Prices for this service range from \$1,750.00 to \$2,500.00 per month. A price of \$1,500.00 per month was proposed by Mountain Systems for the remainder of 2006 until the scope of service was more accurately defined and understood.

The next item of discussion was the request by Johnny Woods of 311 Lakeview Dr. for a forgiveness of \$219.95 of a \$519.95 water and sewer bill for the 3rd quarter of 2005. Mr. Woods had indicated that he would send a representative to speak to the Board on his behalf but no such person attended the meeting. After a brief discussion, the request was unanimously denied.

Discussion turned back to Bob Polich of Mountain Systems. Jon Whinston made a motion to have Manager Jeff Leigh enter into negotiations with Bob Polich to engage Mountain Systems services as previously discussed, starting March 1, 2006, for the remainder of the year. Billy Jack seconded the motion. The motion passed unanimously.

Matt Willitts of Water Solutions, Inc. gave a quick update on operations. Well # 5 has been repaired and is back on line. A bill will be sent to the contractor responsible for the damage to the well power lines causing the failure.

The next regular scheduled meeting is set for Tuesday, March 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 7:00 P.M.

Respectfully submitted,

Jeff Leigh