

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

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

Vice President Randy Rehn called the meeting to order at 5:08 P.M.

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

Manager present, Jeff Leigh

Operator present, Matt Willitts of Water Solutions, Inc.

Public present, Tom Vandeventer

Minutes of the February 7th, 2005 meeting were approved as presented.

The first item of new business was a review of the Exemption from Audit form prepared by Donna Braun from the Town of Silverthorne for the District. Chuck Gray made a motion to approve the Exemption from Audit as presented. Billy Jack seconded the motion. The motion passed unanimously.

The next item of discussion was an updated proposal from Bob Polich of Mountain Systems, Inc. to provide various administrative services and functions currently handled by others on the Districts behalf. Such services would include at a minimum, financial records and reports, budgets, customer data base, customer contact information, water meter reading and quarterly billing, attendance of Board meetings, meeting minutes, maintenance of the Districts web site and assistance with long range planning. After some discussion, Billy Jack made a motion to accept Mountain Systems, Inc. proposal and contract subject to the Districts attorney Tim Flynn's review and approval. Chuck Gray seconded the motion. Manager Jeff Leigh will work with Tim Flynn on the review of the contract and give notice to Summit Bookkeeping and Payroll that their contract will not be renewed after April 30, 2006.

The next regular scheduled meeting is set for April 4, 2006. Several Board members expressed a conflict for that meeting. An alternative meeting date has not been determined. Updated meeting information will be posted at the Districts designated posting locations as it is available.

The meeting was adjourned at 7:00 P.M.

Respectfully submitted,

Jeff Leigh