

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

Minutes of August 11, 2006 Special Meeting  
251 Shootingstar Way, Silverthorne, CO 80498

Vice-President Randy Rehn called the meeting to order at 4:06 P.M.

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

Manager present, Jeff Leigh

Operator present, Matt Willitts was unavailable as was Bob Polich of Mountain Systems, Inc.

Public present, Tom Vandeventer

Minutes of the July 11, 2006 special meeting were approved as presented.

Randy Rehn gave a brief report on the sewage lift station based on his observations as it was being cleaned last month. He reported things looked ok and no further changes or repairs were needed. This coincided with Matts recommendation from his monthly report.

Also noted was an electrical problem with the controls on the lift station. Bob Brockmeyer was notified by Matt and was able to fix the problem.

Jon Whinston arrived at 4:20 PM.

Manager Jeff Leigh gave an update from the recent Joint Sewer Authority (JSA) meeting. Starting January 1, 2007, the JSA will implement a different billing schedule to each of the five members based on a previously approved rate structure. The new rate structure will be based on 1 equivalent residential unit (EQR) = a 3 bedroom, 3 bathroom home. The current rate structure does not differentiate for the number of bedrooms or bathrooms. Homes larger than 3 bedroom, 3 baths will be billed .1 EQR for each additional bedroom and bathroom. For example, a 4 bedroom, 4 bath home will = 1.2 EQR. No deductions will be given for homes with less than 3 bedroom, 3 baths. The number of bedrooms and bathrooms in each home will most likely be determined by the county assessor's records. The implications for Mesa Cortina is that once the home inventory is know and completed, Mesa Cortina will most likely have to buy additional EQRs from other JSA members to come into compliance with the new rate schedule. This is based on the assumption that many homes in Mesa Cortina are larger than 3 bedroom, 3 bath and that the majority of the future homes yet to be constructed will also be larger than 3 bedroom, 3 bath. The Board must decide how to deal with the JSA rate increase and the probable purchase of additional EQRs. Currently Mesa Cortina has 252 EQRs for approximately 247 building lots, of which 207 have already been built on.

Jon Whinston made a motion to ask Bob Polich to start the process of a home inventory based on the county assessors records for Mesa Cortina and look into possible billing changes for Mesa Cortina customers based on this new information. Chuck Gray provided the second and the motion passed unanimously.

Jeff Leigh will contact the other 4 JSA members in an effort to find out what additional EQRs might cost.

The next regular scheduled meeting is set for Tuesday, September 5th, 2006 at 5:00 P.M. at the north branch of the Summit County Library, 651 Center Circle, Silverthorne.

The meeting was adjourned at 5:45 P.M.

Respectfully submitted,

Jeff Leigh