

Mesa Cortina Water & Sanitation District
BOARD OF DIRECTORS MEETING
Tuesday, July 3, 2007
Blue River Room – Silverthorne Library

Attending Board members:

Billy Jack	Bob Brockmeyer
Jon Whinston	Chuck Gray

Others attending:

Jeff Leigh	District Manager
Matt Willitts	Water Operator, Water Solutions
Bob Polich	District Administrator, Mountain Systems
Bud Rowley	186 Spring Beauty Drive

President Jon Whinston called the meeting to order at 5:20 PM

Minutes. *The minutes from the June 5, 2007 meeting were approved as written. (Gray/Whinston,4-0).*

HRS Water Consultants. Chuck Gray, Jeff Leigh, Matt Willitts and Bob Polich met with Eric Saenger from HRS on June 21, 2007. The Bashore property location did not appear to offer any good water access locations. Following the meeting HRS provided a report with three options; (1) drill at the northeast corner of the Bashore easement to confirm the assumption no water is available; (2) drill a 500 foot test well to determine if there is any water below bedrock from fissures or cracks; (3) obtain permission to drill a test well in the Blue River alluvial located on property north of the Bashore easement. The Board discussed possible well locations, the cost of drilling, and if an easement would be available from a private property owner. Jeff Leigh reported on discussions with Silverthorne regarding the possibility of using the Town of Silverthorne to provide water pumping for Mesa Cortina. A subsequent meeting indicated requirements including providing senior water rights equal to 1.5 times the estimated pumping and payment of water tap fees to Silverthorne. The intent of the District was not in exchanging water rights with Silverthorne, but utilizing the Town to pump (provide) water under the Mesa Cortina rights. The Board reviewed the options proposed by HRS. Only Option 3 seemed to have a good probability of supplying water in quantity. Determination if an access easement could be obtained should occur first. If access to the alluvial on private land was determined not to be possible, then Option 1 to confirm the status of water on the Bashore property should be approved.

Water Tank. The water tank work was completed and it was estimated the tank would be on line on Monday July 9th. There had been a minor delay in the curing process from communication issues regarding the coating specifications. The inspection by the engineer found a 1 foot by 12 foot area below the hatch where the coating was too thin. This was corrected and the coating was approved. The tank will be disinfected and filled.

Operations. There was a suggestion to walk the power line to the vault to confirm it was not damaged from trees blown down by high winds. Matt reported he has requested manhole depth from the County. There was no maintenance work on the water system while the tank was off line. During the tank work the majority of the water (a factor of 5 to 1) was purchases from the Buffalo

Mountain Metro District (BMMD). Matt has documented the accuracy of the exterior water level gauge on the tank. The readings corresponded to lower bar on the gauge.

Financial Report. Bob Polich has provided the Board via email a financial summary through May, water usage for the 2nd quarter, and usage reports comparing billed water with pumped water.

Tap fee. The JSA tap in Mesa Cortina allocated in error to BMMD will be on JSA agenda for their next meeting.

Cortina Ridge Hydrant. No action was taken regarding the hydrant at this meeting.

Next Meeting. The next meeting was scheduled for August 7, 2007 at 5 PM.

The meeting was adjourned at 7:08 PM.