

Mesa Cortina Water & Sanitation District
P.O. Box 627
Frisco, CO 80443

Minutes of February 19, 2008 meeting
Silverthorne Town Hall

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

Board members present; Chuck Gray 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 January 8, 2008 special meeting were approved as presented.

A copy of the Bayshore well report as prepared by HRS Water Consultants was distributed to all Board members and Matt Willitts. The Board confirmed that they wish to meet with Jim McLaughlin regarding treatment options for the Bayshore well water at the March 4th meeting.

The first item of new business addressed the upcoming election for 2 Board member positions open for the term 2008-2012. The positions opening up are members' Bob Brockmeyer and Chuck Gray. Both have expressed the desire to run again. Randy Rehn make a motion to approve Resolution NO. 08-2-1, authorizing an election on May 6th, 2008 to fill the four year terms and designating Jeff Leigh as the Designated Election Official of the District. Chuck Gray provided the second and the motion was unanimously approved.

Matt Willitts of Water Solutions, Inc. gave an operations report and an update on the Source Water Assessment and Protection (SWAP) program. The goal of the program is to involve all area districts in setting guidelines for protection of source waters in Summit County. Matt will continue to update the Board on who is participating in the program. The Board took no action as to what level of participation, if any, the District was willing to undertake. Matt indicated that Mesa Cortina's share of the program could amount to 1-2 hours of Matt's time per month.

The Board also reviewed the contract with Water Solutions, Inc. to clarify billable verses non-billable hours.

Also under new business was the review of the invoice from Black Diamond Drilling regarding the well on the Bayshore property. The point of contention was a \$28,000 stand by fee charged to the District. Randy Rehn made a motion to direct Manager Jeff Leigh, with the help of HRS, Water Consultants, to negotiate a compromise on the charges. The Board would retain the right to approve or disapprove any settlement. Chuck Gray provided the second and the motion passed 5-0.

Under old business, Jeff provided an update on Board member compensation. Historically, the Boards' policy has been to permit Directors to receive the maximum compensation allowed by law. Because this policy resulted in those Board members whose terms of office commenced on or after May 1, 2006 to receive \$100 per meeting as opposed to the \$75.00 permitted Board

members whose terms of office commenced prior to that date, all members agreed voluntarily to limit Director compensation to \$75.00 per meeting with a maximum of \$1,200.00 per year. As of May 2008, this two-tier Director compensation schedule is eliminated because all Board members' terms of office will have commenced after May 1, 2006. Based on this information, Randy Rehn made a motion to bring all Board member compensation from the current \$75.00 per meeting to \$100.00 per meeting as allowed by law, commencing on May 6, 2008. Bob Brockmeyer provided the second and the motion passed unanimously.

Jeff also gave an update on efforts to transfer 1 JSA EQR from Buffalo Mountain Metro District to the Mesa Cortina Water and Sanitation District, relating to a lot line reinstatement on Lakeview Drive several years ago. BMMD has not been cooperative in authorizing the transfer. Jeff was directed to contact and alert the property owner of the situation. The lot in question, lot 20R, Mesa Cortina, Filing one, is currently not buildable as JSA capacity has not been transferred to the Mesa Cortina system.

As another update, the Cortina Ridge Property Owners Association has drafted a letter to Buffalo Mountain Metro District asking for help in resolving the issue of the Aspen Drive fire hydrant illegally installed on the Mesa Cortina system.

The next regular scheduled meeting is set for Tuesday, March 4, 2008 at 5:00 P.M. at the north branch of the Summit County Library, 651 Center Circle, Silverthorne.

The meeting was adjourned at 7:15 P.M.

Respectfully submitted,

Jeff Leigh