

**Mesa Cortina Water & Sanitation District**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday, May 3, 2011**  
**Silverthorne Fire Station**

Attending Board members:

Jon Whinston	Billy Jack
Randy Rehn	Chuck Gray

Others attending:

Bob Polich	District Administrator, Mountain Systems
Jeff Leigh	District Manager

President Randy Rehn called the meeting to order at 5:13 PM.

**Minutes.** *The minutes from the March 1, 2011 meeting were approved as written. (Jack/Rehn, 4-0).*

**Sewer flow.** The weekly information provided by the Joint Sewer Authority (JSA) reflected the flows from Mesa Cortina to be about the same as last year. The other entities in JSA had higher flows this year due to the greater snowpack.

**Financial Summary.** Bob Polich of Mountain Systems had provided the board via email the financial summary for the 1<sup>st</sup> quarter 2011. The District was approximately \$17,000 better than budgeted primarily from lower maintenance and repair costs. There was a clarification that the portion of the sewer line replacement project held as retainage was included in the 2010 expenses and was a current payable.

**Water Rights.** District Manager Jeff Leigh had forwarded to the board memos from water attorney Evan Ela regarding the inclusion of three District issues in a water quarter filing. The District is required every seven years to file on the continuation of its conditional water rights and Evan has proposed including the augmentation plan switch of the Middle Park Water and to include the Bashore well. The consolidation would be for cost savings. *The Board approved a motion to consolidate the water court filing per the attorney recommendation. (Whinston/Jack,4-0).* Jeff indicated a pump test of the Bashore well may be required and the cost of the test would be approximately \$2,000. There was a long discussion regarding the recent announcement of the agreement between the western slope water entities and the Denver Water Board, and how the agreement may provide some limited benefits to the District.

**Easement.** The board had been provided with a draft of an easement agreement with the owners of 72 Shooting Star Way for the District water vault and potential future improvements. The intent was to upgrade the original agreement made in the 1980's to better reflect the uses on the easement. *The Board approved a motion to accept the proposed agreement. (Jack/Rehn,4-0).* The agreement would be provided to the owner for their review and acceptance.

**Buffalo Mountain Metro District (BMMD).** Jeff reported no progress had been made with BMMD regarding confirmation the contracted for water and sewer services would allow the separation of the sewer services. The concept had been agreed to in the past, but there was no formal documentation of that by the BMMD board.

**Inflow and Infiltration (I&I).** The Town Managers of Dillon and Silverthorne had recommended a waiver of the capital JSA fines for 2010. Each Town Council will make the final determination. The

waiver of the capital fines is based on the District providing evidence of continued spending on corrections of the I&I problem. Jeff indicated lining of clay pipe was approximately \$34 per foot for the 6” sewer lines in the District. About 2,500 feet of clay lines remained in the District after the replacement work done in 2010. The District would continue with video and cleaning of the lines to determine potential corrective procedures. The video work would be done as soon as the temperatures increased and the run off was at a peak level. The prior cost was approximately \$1.20 per foot. All indications to date are the replacement sewer line has improved the I&I problem, but with the heavy snow pack this year it was expected additional mitigations in other areas will be required. There was a discussion on the desire to complete the tie in of the new line to the last manhole. The work was not possible last year due to the timing of the construction in the late fall.

**Tap abatement.** The District has received a request from an owner intending to combine two lots (lot line abatement) regarding a tap refund for the tap that will not be used. The rules of the District allocated a tap to only the designated property and the tap funding was utilized for the original construction of the infrastructure to service all lots. The rules do not allow a refund of the tap fee paid. The standby fee for the lot can be eliminated if the lot line is abandoned.

**Architectural approval.** There was a discussion regarding the coordination of the homeowner association architectural review and the sign off of the District. The District would verify any request for sign off for a building permit or certificate of occupancy including a confirmation that the work had been accepted by the Cortina Ridge Owners Association Architectural Review committee.

**Meeting.** The next meeting will be June 7, 2011 at 5 PM.

The meeting was adjourned at 7:29 PM.