

# Mesa Cortina Water & Sanitation District

## Board of Directors Meeting Thursday, December 3rd, 4:30PM Summit County Library North Branch 651 Center Cir, Silverthorne, CO 80498

**Attendance Board:** Stan Wagon, Randy Rehn, Matt Hickam, Greg O'Neill, Jon Whinston,  
**Staff:** Jeff Leigh, Manager; Kelsey Andersen, Assistant Manager; Austin Terry, Bookkeeper  
**Guest:** Rick Pratt

**Meeting was called to order at 4:45 PM**

**Minutes:** *November Minutes: There was a motion to accept the minutes and approved.*

**Financials:**

**New Business**

**Budget Resolutions:**

- Motion to adopt resolution 2024-12-1, the 2024 budget amendment, the motion was seconded and approved unanimously.

**ORC:**

- Tim Flynn recommended adding a sewage operations clause to the contract with ORC. The Board is in discussions with ORC about adding that responsibility in the future.

**Rules and Regs:**

- There was a motion to remove sentence for single family dwellings from the Definitions 200.29, definitions 200.30-42 need to be renumbered and 600.03a – Renovations – seven lines discussing mother-in-law units to be removed
- The motion was seconded and approved unanimously

**Firewise:**

- Rick provided an update on Firewise and was getting clarification on the functionality of the water tank.

#### **EQR Reporting:**

- The board discussed requiring a policy on clarifying EQR for the community.

#### **Maintenance Update**

##### **CI Pump:**

- The pump is fixed

##### **Road Closures:**

- Jim Binkleman, the new Road and Bridget Director, is the person who needs to be contacted for road closure for sewer and water.

**Next Meeting:** The next meeting is scheduled for Tuesday, January 7th, 2024, at 4:30 PM at the north branch of the Summit County Library.

**Adjourned at 7:00 PM**