

# Mesa Cortina Water & Sanitation District

## Board of Directors Meeting

Tuesday, April 1st, 4:30PM

Summit County Library North Branch

651 Center Cir, Silverthorne, CO 80498

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

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

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

### **Financials:**

- Current cash reserves: approximately \$332,000, excluding incoming Q1 billings.

### **New Business**

#### **I&I**

- There was significant discussion centered on sewer inflow and infiltration (I&I) patterns. Board members noted increasing utilization rates, with recent spikes nearing 55% of connected capacity.
- Discussion included concerns about system backflow, slope inconsistencies, and suspected unauthorized water sources.
- The board explored prioritizing sewer line replacement projects, particularly segments along Royal Red Bird and near the "Y" intersection.
- The consensus was to proceed with the Royal Red Bird and Y sewer line replacements this summer, with minimal road impact and no immediate need for bank financing.
- Motion passed to move forward with two sewer projects using current funds.

#### **Special Assessment**

- Current outstanding loan has 1 year remaining at a 3% interest rate.
- The board discussed possibly using reserve funds and applying for new financing after loan repayment to fund future infrastructure projects.

- The board is considering a one-time infrastructure fee (as opposed to a special assessment) to fund future sewer and water upgrades, possibly phased over several years to reduce resident objections.

#### **Rate Card**

- The Rate Card Layout was updated.

#### **Road work post main break**

- No water line projects will proceed this summer, the board discussed future planning, including a replacement from the PRV vault up to the “Y”.
- The board needs to get estimated costs for potential future water line projects, with preference to delay those requiring road repaving until closer to the county’s repaving schedule.

#### **JSA Update**

- JSA has hired a contractor to do record cross referencing, looking for discrepancy between their records and the county.

#### **Scoping**

- The board needs to look at scheduled work for the summer for scoping and will look into potential providers who can do the work for reasonable cost.

#### **Website**

- \$500 spent, so far, remediation of the files needed going forward.
- Adobe acrobat pro will allow PDF editing, makes files accessible for posting to the website in the future.

### **Old Business**

#### **Document Archives**

#### **EQR Letter**

#### **Project Planning**

- Lift Station
- Royal Buffalo Drive Waterline Replacement
- Thimbleberry, Larkspur, Spring Beauty Waterline Replacement
- Vault Piping
- GIS
- Determine what engineering needs to be completed

**Next Meeting:** The next meeting is scheduled for Tuesday, May 6th, 2024, at 4:30 PM at the north branch of the Summit County Library.

**Adjourned at 6:32 PM**