

Mesa Cortina Water & Sanitation District

Board of Directors Meeting Tuesday, September 2nd, 4:30PM Summit County Library North Branch 651 Center Cir, Silverthorne, CO 80498

Attendance **Board:** Stan Wagon, Randy Rehn
Staff: Jeff Leigh **Manager;** Austin Terry, **Bookkeeper**
Guest: Greg Morgano

Meeting was called to order at 4:40 PM

Note: A quorum was not present; items below represent discussions among participants rather than official board actions.

Minutes: There was not a quorum, could not approve minutes

Financials:

New Business

Water Rates & Comparative Practices

- Current structure of 6,600 gallons included in base rate was discussed, with a note that the board had previously agreed to review its impact after a year.
- Clarified Buffalo Mountain's billing: 15,000 gallons for single-family units, but HOAs and condo buildings with a single meter effectively split that amount, pushing them into higher tiers.

Action:

- Conduct the planned one-year review of the 6,600-gallon change to determine financial and fairness impacts.

Water Supply & Allowances

- In July, Buffalo Mountain's system failed to deliver 14,000 gallons from the district's allowance. After follow-up, a credit was issued in August, restoring the balance.
- Current wholesale rates are \$2.38 per 1,000 gallons up to 15,000, rising to \$12.60 per 1,000 gallons beyond that.

Action:

- Continue monitoring monthly deliveries to ensure Buffalo Mountain fulfills allocations and promptly corrects errors.

Property & Safety Concerns

- Shooting Star vault painting completed; members noted it looks good.

Legal & Budget Planning

- Next Meeting: October 9th at Stan Wagon's house to accommodate Tim Flynn schedule.

Old Business**Document Archives****Safety Equipment****Project Planning**

Next Meeting: The next meeting is scheduled for Thursday, October 9th, 2025, at 4:30 PM at Stan Wagons house.

Adjourned at 6:32 PM