

# 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 9<sup>th</sup> 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**