

Mesa Cortina Water & Sanitation District

Board of Directors Meeting Thursday, October 9th, 4:30PM Stan Wagon's House Silverthorne, CO 80498

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

Meeting was called to order at 4:40 PM

Minutes: Minutes from August passed.

Financials:

New Business

Budget

- Review of potential rate increases of 5, 3 and 2%
- The Board agreed to a 4% rate increase including tap fees and standby
- There was a motion to approve which passed.

Short term rental Regulations

- The board discussed short-term rentals and their effect on the water and sewer system.

Action:

- May merit follow up.

Old Business

Next Meeting: The next meeting is scheduled for Tuesday, November 18th, 2025, at 4:30 PM at Silverthorne Library.

Adjourned at 5:32 PM