

# Mesa Cortina Water & Sanitation District

## Board of Directors Meeting Tuesday, February 7, 4:30PM

The Pad

491 Rainbow Dr, Silverthorne, CO 80498

**Attendance**    **Board:** Greg O'Neill, Stan Wagon, Randy Rehn, Jon Whinston, Matt Hickam  
**Staff:** Jeff Leigh, Manager; Kelsey Andersen, Assistant Manager; Michael Kurth, Bookkeeper  
**Guests:** Richard Pratt, Jamie Bailey, Karl Fauland, Paul Clukies

**Meeting was called to order at 4:37PM**

**Minutes:**    *A motion was made by Stan Wagon to approve the minutes of the January 3, 2023 meeting. Seconded by Greg O'Neill. Motion approved.*

**Financials:**    Financial reports through the end of December, 2022, were emailed to the Board. Year to date income is at \$449,269 and is \$16,944 above budget. Operating expenses are \$316,631 and are \$33,789 below budget. Operating year to date net income is \$132,638 and is \$50,733 above budget.

**Business:**

- Paul Clukies, owner of 217 Royal Redbird, has submitted plans for a tear down and construction of a home on that lot. The current house has 1.0 EQR and the new plans call for 1.2 EQRs. In light of the current moratorium, Paul wanted to make the Board aware of his plans. Kelsey updated the Board on the status of the JSA EQR redefinition project. Some JSA members have submitted their signed approvals to move forward with the redefinition. There are two members that have not yet completed the process. The Board will consider the request for the increase in EQR's once the JSA EQR redefinition is finalized. Paul is hoping for an answer by April or May so he can proceed with construction project.
- Karl Fauland and Jamie Bailey of 1959 Larkspur wanted to check on the status of their request for an agreement with the District regarding their recent driveway paving. Tim Flynn has provided a red-lined document as drafted by Mark Richmond on behalf of Karl and Jamie. Jamie and Karl will review the red-lined document with Richmond to see if is acceptable.
- Kelsey updated the Board with the status of the final construction withdrawal to RKR. The District has withheld \$1000 to cover items not yet completed on the punch list.
- Jeff and Kelsey will contact Jason with the JSA to determine the status or the EQR redefinition project.
- In regard to concerns expressed on the amount the MCW&S District would be charged by Buffalo Mountain Metro District. Kelsey has been in contact with Will at BMMD and informed the Board our base rate will increase from \$60 per quarter per unit to \$81 per quarter per unit effective 1-1-2023. There will be no usage charge for water usage.
- The Forest Service Permit and Lease for the site where the water tank is located is being updated. The current lease expired 12-31-2022 and will be replaced with a new 20-year lease agreement. There was discussion to include a provision for a fence on the

property. Jeff and Kelsey will work through the renewal details with Cindy Ebbert of Dillon Ranger District of the White River National Forest.

-Mike informed the Board, that Randy Rehn has signed the engagement letter to move forward with Kyle Logan of Logan and Associates to complete the annual Audit Exemption for the District.

-Jeff has informed the Board that, as a Special District, we have the option of opting out of the new FAMILI benefit program with the State of Colorado. Tim Flynn will be putting together the necessary paperwork to opt out of that program.

-There was some discussion regarding placing EQR limits once the EQR redefinition is finalized. After some discussion, it was suggested to allocate 1.1 EQR's to all lots and a maximum of 1.4 EQR's for any new construction and future expansion projects. Current lots over 1.4 EQR would be grandfathered into the limit. The Board will consider and discuss further at a future meeting.

**Next Meeting:** The next meeting is scheduled for Tuesday, March 7 at 4:30PM, at The Pad.

**Adjourned at 6:47PM**