

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, April 4, 4:30PM

The Pad

491 Rainbow Dr, Silverthorne, CO 80498

Attendance **Board:** Stan Wagon, Randy Rehn, Jon Whinston, Matt Hickam
Staff: Jeff Leigh, Manager; Kelsey Andersen, Assistant Manager; Michael Kurth, Bookkeeper
Guests: Paul Clukies

Meeting was called to order at 4:35PM

Minutes: ***A motion was made by Randy Rehn to approve the minutes of the March 7, 2023 meeting. Seconded by Matt Hickam. Motion approved.***

Financials: Financial reports through the end of February, 2023, were emailed to the Board. Year to date income is at \$4,745 and is \$2,803 above budget. Year to date operating expense is \$32,199 and is \$28,288 below budget. Operating year to date net income is \$-27,454 and is \$31,091 above budget.

Business:

- Kelsey informed the Board the status of the JSA EQR expansion. Dillon Valley is the only remaining entity that has not yet signed the Amendment to the agreement. The main point of question has to do with the effect of the EQR increase on the I&I allotment and potential penalties. Dillon Valley has asked the JSA for clarification about potential I&I overage charges.
- Kelsey has signed off on the permit application for 217 Royal Redbird. The revised plans have now have been scaled back to 1.0 EQR home. Once the EQR moratorium is lifted Clukies will approach the Board to increase to 1.2 EQRs. Paul expressed concern on the timing of JSA EQR expansion approval and his construction schedule. Kelsey will notify Paul once a final EQR decision is made.
- The Board reviewed the 1959 Larkspur request to The District to sign an agreement with the owner of that property. After discussion regarding the easements, **Randy Rehn moved to accept the agreement as edited by Tim Flynn. Stan seconded the motion. Motion carried 3-0 with one abstention.** The agreement will need to be signed and notarized before recording with the County.
- Randy and Kelsey presented the options for the potential work on the water tank this coming summer. After some discussion it was suggested that WBS be invited to come to a meeting to give more details on the work quoted and processes. It was also noted that the addition of a mixing system will probably decrease the water temperature. Jeff did check references provided and got positive responses. It was also suggested that we include Merrick and ORC, our water operator, at the next meeting. Randy will contact WRS to coordinate a potential meeting date.
- Kelsey informed the Board that he had ordered some safety equipment, a multi gas meter. He is also looking to purchase a tripod and blower. 50% of the expense for safety equipment will be reimbursed by our insurance carrier.

-Kelsey and Jeff plan to meet with Will Yates and Buffalo Mountain Metro District to help build a better relationship and determine who is responsible for the meter and vault that connects MCW&S system to BMMD. There is some potential maintenance that needs to be completed in the near future.

Next Meeting: The next meeting is scheduled for Tuesday, May 2 at 4:30PM, at The Pad.

Adjourned at 6:38PM