

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, June 6, 4:30PM

The Pad

491 Rainbow Dr, Silverthorne, CO 80498

Attendance **Board:** Stan Wagon, Randy Rehn, Greg O'Neill, Jon Whinston
Staff: Jeff Leigh Manager; Kelsey Andersen, Assistant Manager; Michael Kurth, Bookkeeper
Guests: Richard Pratt

Meeting was called to order at 4:38PM

Minutes: *A motion was made by Stan Wagon to approve the minutes of the May 2, 2023 meeting. Seconded by Greg O'Neill. Motion approved.*

Financials: Financial reports through the end of April, 2023, were emailed to the Board. Year to date income is at \$120,465 and is \$5,729 above budget. Year to date operating expense is \$100,611 and is \$34,963 below budget. Operating year to date net income is \$19,854 and is \$40,692 above budget.

Business: -Kelsey informed the Board that all entities have signed the amendment and that an effective date should be determined at the next JSA meeting on June 26th. There was a discussion about lifting the EQR moratorium. After some discussion it was agreed to allow the current construction projects to move forward.
-Stan Wagon moved to release .2 EQR's to the Brinkerhoff project to change their EQR's from 1.2 EQR to 1.4 EQR's. Randy Rehn seconded the motion. Motion carried.
-Randy Rehn moved to release .1 EQR on the Spies project to change them from 1.0 EQR to 1.1 EQR's. Jon Whinston seconded the motion. Motion carried.
- Stan Wagon moved to release .2 EQR's to the Clukies project to change their EQR's from 1.0 EQR to 1.2 EQR's. Randy Rehn seconded the motion. Motion carried.
-It was decided to hold off on the O'Brien project until the next meeting when we have more information on their plans. They are currently at 1.0 and will be requesting an additional .1 EQR
-There was additional discussion about the amount of EQRs that should be reserved for unbuilt properties and potentially placing an EQR limit per lot. In light of the above EQR allocations Mike will update the EQR list and distribute to Stan, Kelsey & Jeff for further analysis.
-Kelsey has been in touch with RKR with regard to rehabbing of the driveway pans on Royal Red Bird. Some work has been done and there is more additional work that needs to be done. Randy asked Kelsey to give a list to RKR of any additional items that need to be addressed as RKR will be in the neighborhood in the next month to do work near the water tank.
-Randy has signed the contract as prepared by Tim Flynn with WBS to complete the work on the water tank. There was discussion about the necessity to run the circulation pump 24-7. It was noted that once the pump is in place, we will have control on the scheduling of the circulation pump. There was discussion on the need for some

temperature tracking devices. Kelsey was asked to get with Rob Berghammer on the cost to add one or more thermometers to the tank as a part of the alarm systems. Kelsey has informed the Forest Service of our plans for tank maintenance this summer. He has not received any response to his notice.

-Kelsey, Jeff and Greg have been doing some work on the lift station pump. There continues to be issues with the pump communication with the alarm system. There was discussion of getting our own unique radio frequency or possibly using cell service. Kelsey has been in touch Rob Berghammer and it seems that we could possibly do a \$1500 cell service upgrade and \$20 per month to the current system. It was noted that the lift pump seems to be working just fine, but it is just not communicating. Kelsey will get more details and a proposal from Rob.

-Kelsey informed the Board that we will likely see a small I&I penalty from the JSA for being above our connected capacity. It was noted that we will need to keep a closer eye on I&I next season since the EQR update changes our connected capacity.

-There was a brief discussion on a project to add a valve that would help isolate potential problems in the event of a water break near Larkspur. Per Jeff and Randy, RKR has said they could be available to do the job on a time and materials basis.

-Since our next regular scheduled meeting date is July 4th, the group decided to change the July meeting to the 18th. At that time, we will decide if an August meeting is necessary.

Next Meeting: The next meeting is scheduled for Tuesday, July 18 at 4:30PM, at The Pad.

Adjourned at 6:15PM