

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, July 18, 4:30PM

The Pad

491 Rainbow Dr, Silverthorne, CO 80498

Attendance **Board:** Stan Wagon, Randy Rehn, Greg O’Neill, Jon Whinston, Matt Hickam
Staff: Jeff Leigh Manager; Kelsey Andersen, Assistant Manager; Michael Kurth, Bookkeeper
Guests: none

Meeting was called to order at 4:34PM

Minutes: *A motion was made by Stan Wagon to approve the minutes of the June 6, 2023 meeting. Seconded by Greg O’Neill. Motion approved.*

Financials: Financial reports through the end of June, 2023, were emailed to the Board. Year to date income is at \$237,641 and is \$10,110 above budget. Year to date operating expense is \$143962 and is \$31,523 below budget. Operating year to date net income is \$93,677 and is \$41,633 above budget.

Business: -There was a brief discussion concerning the number of billing units for Buffalo Mountain Metro. We are currently being billed for 226 units. The correct number is now 229. Mike will work with Will at BMMD to review the latest quarterly billing statement and make any adjustments if needed.

-Kelsey informed the Board that the effective date of the JSA EQR redefinition is July 1, 2023. There was discussion on the lifting of the moratorium and placement of an EQR limit per lot and to develop a policy to address the limits with respect to undeveloped lots and expansion of current lots. After some further discussion. ***Stan moved, that; a.) the current 1.0 EQR moratorium will be lifted; b.) the board will internally hold 1.1 EQR’s in reserve per lot; C.) based on current inventory, the Board will institute a 1.4 EQR building cap. Randy seconded the motion. Motion passed.*** Those lots already in excess of 1.4 EQR will be grandfathered as exceptions to the EQR limit.

-There was also some discussion on the rate currently charged for tap fees. It was suggested that the tap fees be raised and that the rate increase with the more EQR’s purchased. There was also discussion on the water usage rate and if the rates for high usage are high enough. Also, the possibility of an incremental sewer rate charge. These items will be considered as we get in to the 2024 budget and rate development.

- Randy informed the Board that the water tank project is going well and that at this point there are not going to be any major additional charges to get the tank in shape to paint. Randy has a meeting scheduled with the contractors working on the water tank to discuss electrical updates. Randy is working on the control package for the sensors, thermometers and water mixer.

-There was some discussion of the settlement and charges related to the graffiti incident that was done at the tank. The District will have the opportunity to appear before the court as a victim of a crime when the case is tried, if that is deemed appropriate.

-The county has informed the District they are willing to help pay for tap fees for auxiliary units. Since the covenants of the Cortina Property Owners Association do not permit auxiliary units, we will not be eligible for the program.

-With regard to the 132 Thimbleberry insurance claim. Jeff has informed the owner multiple times that they need to work directly with the insurance company. The Board is not involved in the claim.

-Jeff heard from Calvin from RKR with regard to the valve work at the corner of Spring Beauty and Larkspur. RKR is available to work on the Larkspur valve sometime next week.

Next Meeting: The next meeting is scheduled for Tuesday, September 5 at 4:30PM, at The Pad.

Adjourned at 6:10PM