

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, December 7th, 4:30PM

The Pad

491 Rainbow Drive, Silverthorne, CO 80498

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

Meeting was called to order at 4:39 PM

Minutes: *A motion was made by Randy Rehn to approve the minutes of the November 7th, 2023 meeting. Seconded by Greg O'Neill. Motion approved.*

Financials: Financial reports through the end of October, 2023, were emailed to the Board. Year to date income is at \$361,829 and is \$19,561 above budget. Year to date operating expense is \$276,276 and is \$33,783 below budget. Operating year to date net income is \$85,553 and is \$53,344 above budget.

Business: -The Public Hearing was opened to review the 2024 Budget.
-There were no guests present for budget discussion.
-The Public Hearing was closed.
-Randy Rehn made a motion to adopt the 2024 budget to include a 3.83% increase in water, sewer, standby and tap fees. Stan Wagon seconded the motion. Motion passed.
- A motion was made by Randy Rehn to adopt resolution 2023-12-1, a resolution summarizing the expenditures and revenues and adopting a budget for the Mesa Cortina Water and Sanitation District, Summit County, Colorado, for the calendar year beginning of the first day of January 2024 and ending on the last day of December 2024. Motion was seconded by Greg O'Neill. Motion passed.
- A motion was made by Randy Rehn to adopt resolution 2023-12-2, a resolution appropriating sums of money for the Mesa Cortina Water and Sanitation District, in the amount and for the purposes set forth for the 2024 budget. Motion was seconded by Stan Wagon. Motion passed.
- A motion was made by Stan Wagon to adopt resolution 2023-12-3, a resolution not to certify general property taxes for the tax year 2023 and authorizing the certification of a zero mill levy to the county commissioners of the county of Summit, Colorado. Motion was seconded by Greg O'Neill. Motion passed.
-Mike presented the engagement letter for Logan and Associates to complete the Annual of Exemption as required by the State of Colorado. *Stan Wagon moved to execute the Engagement letter. Randy Rehn Seconded. Motion passed.*
-There was a brief discussion with regard to PFAS levels and state requirements. There is a class action law suit pending. The deadline to join the claim will be coming up. After some discussion it was noted that given the size of the MCW&S District and the fact the District does very little water treatment, it would not be advantageous to join. Tim, will

get more information on the class action suit to the Board. The District may want to consider doing some water testing on the MCW&S wells

-Tim informed the Board that \$120,000 is the new limit for projects requiring that the District go out to bid.

-There was follow up discussion on the situation at 1595 Larkspur Lane with regard to Karl Fauland and his settlement of the electrical line repair-replacement. ***Jon Whinston moved that the Board accept the \$846.00 payment from Karl to close this item and thereby wave the right to lien. Stan Wagon seconded the motion. Motion carried.***

Next Meeting: The next meeting is scheduled for Tuesday January 9th at 4:30PM, at The Pad.

Adjourned at 5:51PM