

# Mesa Cortina Water & Sanitation District

## Board of Directors Meeting

Tuesday, March 5th, 4:30PM

Summit County Library North Branch

651 Center Cir, Silverthorne, CO 80498

**Attendance Board:** Stan Wagon, Jon Whinston, Greg O'Neill, Randy Rehn, Matt Hickam  
**Staff:** Jeff Leigh, Manager; Kelsey Andersen, Assistant Manager; Austin Terry, Bookkeeper  
**Guests:** Rick Pratt

**Meeting was called to order at 4:33 PM**

**Minutes:** *A motion was made by Kelsey Andersen to approve the minutes of the February 6th, 2024 meeting. Seconded by Stan Wagon. Motion approved.*

**Financials:** Frank Pagano, Cortina Property Owners Association, emailed Summit Accounting to begin the transfer of \$50,000 from the HOA to Mesa Cortina Water & Sanitation. 25k will be transferred as soon as possible with 10k from Alpine Operating and 15k from the Money Market Account. The Remaining 25k will come from Merrill Lynch once it matures later this year.

**Business:** **Correction of Minutes Regarding Attendance:** There was a discussion about whether Matt was present at the last meeting, leading to a decision to remove him from the minutes if he was indeed absent. The conversation suggests a motion to correct the minutes to accurately reflect attendance, though a formal motion and its passage were not explicitly stated in the provided text.

**Insurance Claim Settlement:** There was detailed discussion around an insurance claim involving a payment of \$10,000 to homeowner Bruce Allen, with insurance agent Mike Woods being involved. The board agreed to direct the insurance agent to settle the claim for \$10,000. While the decision was clear, a formal motion and vote on this specific action were not explicitly detailed in the provided snippets.

**Website ADA Compliance:** The board discussed actions related to making the district's website ADA compliant, including hiring a company recommended by a lawyer and ensuring the website meets necessary guidelines. There was talk of reaching out for more information and

potentially hiring a company for this purpose, but a formal motion regarding this decision was not explicitly stated in the provided text.

**Water Tank Insulation and Maintenance:** Discussions about insulating the water tank and dealing with access issues due to snow were mentioned, with possible costs and the need for maintenance highlighted. Specific motions regarding actions to be taken on the water tank were not explicitly stated in the snippets provided.

**Lift Station and Buffalo Mountain Pump Repairs:** The board discussed the need to address issues with the lift station's pressure transducer and the Buffalo Mountain pump. There was mention of getting a new pressure transducer and considering the replacement of the panel at the lift station, but specific motions or decisions made were not detailed in the provided text.

**Next Meeting:** The next meeting is scheduled for Tuesday, April 2th at 4:30 PM at the north branch of the Summit County Library.

**Adjourned at 6:04 PM**