

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, April 2nd, 4:30PM

Summit County Library North Branch

651 Center Cir, Silverthorne, CO 80498

Attendance Board: Stan Wagon, Jon Whinston, Greg O'Neill, Randy Rehn
Staff: Jeff Leigh, Manager; Kelsey Andersen, Assistant Manager; Austin Terry, Bookkeeper
Guests: Evan Ela, Cockrel Ela Glesne Greher & Ruhland Law

Meeting was called to order at 4:34 PM

Minutes: *Previous minutes not received by the board by the start of the meeting so there was no approval.*

Financials:

Business: Executive Session: A motion was made to enter an executive session with Evan Ela to discuss water rights and was approved at 4:42. Executive Session ended at 5:29 PM.

Website ADA Compliance: Stan provided an update on the progress of the website. A motion was made by John and seconded by Greg for Stan to continue work on transitioning the website to a .gov domain and apply for grants to help the cost. The motion was approved unanimously.

Water Tank Insulation and Maintenance: A motion was made by Greg and 2nd by Stan to move forward with the tank insulation project subject to final cost approval. The motion passed unanimously.

Next Meeting: The next meeting is scheduled for Tuesday, May 6th at 4:30 PM at the north branch of the Summit County Library.

Adjourned at 5:45 PM