

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, June 4th, 4:30PM

Summit County Library North Branch

651 Center Cir, Silverthorne, CO 80498

Attendance Board: Stan Wagon, Greg O'Neill, Jon Whinston

Staff: Jeff Leigh, Manager; Kelsey Andersen, Assistant Manager; Austin Terry, Bookkeeper

Guests: Rick Pratt

Meeting was called to order at 4:45 PM

Minutes: *May Minutes: A motion was made to accept the May minutes and seconded. The motion was approved.*

Financials: Austin provided a financial update, mentioning that full financials would be available early next week. There was also a discussion about an investment owned by CPOA coming due soon and the possibility of transfer \$25,000 to the water district.

Business: Lakeview Water Line Replacement:

The board discussed the Lakeview water line project and confirmed a previous motion to proceed pending final cost approval. This included temporary water provisions and traffic control during the project, with an estimated duration of 2-3 weeks due to complexity and utility presence in the North End.

Material Disposal:

The board discussed potential sites for the disposal of clay material and coordinate with Randy regarding the timing and logistics of the disposal operation.

Tank Job Coordination:

The board discussed finalizing the schedule for the tank foam installation and confirm the date with Randy. With follow up on any required traffic control and utility management for the project.

Website ADA Compliance:

The plan for the new website is to ensure that it is compliant with state law. Regular updates and the addition of required documents will be managed by Summit Bookkeeping, with help from Trish Coberly as needed. The new site is <mesacortinawater.colorado.gov> .

Task Redistribution:

The board discussed a plan for task redistribution among the team, potentially involving the hiring of an operator for daily monitoring and alarm responses. This includes formalizing roles and responsibilities to reduce the load on current personnel.

Next Meeting: The next meeting is scheduled for Monday, July 8th at 4:30 PM at the north branch of the Summit County Library.

Adjourned at 6:15 PM