

**Mesa Cortina Water & Sanitation District
Board of Directors Meeting
Tuesday, February 7, 2017
Silverthorne Fire Station**

Attendance

Board: Billy Jack, Stan Wagon, Jon Whinston, Greg O'Neill, Randy Rehn

Others: Jeff Leigh, District Manager; Michael Kurth, Summit Bookkeeping

Meeting was called to order at 5:00 PM

Minutes: *A motion was made by Randy Rehn and seconded by Stan Wagon to approve minutes of the January 3rd meeting as written. Motion unanimously approved.*

New Business:

Financials:

-Mike briefly reviewed the financial reports through 12-31-16.

-Mike informed the Board that Donna Braun was in the process of reviewing the Financials for 2016 and preparing the Audit Exemption requirements. Once the review is complete we will ask Donna to attend a meeting to review with the Board.

Water Line Project:

-Jeff informed the Board that Randy and Jeff were continuing to work with Rob Sister of RKR Inc. with regard to the final billing from the summer water line project. RKR has been paid for a portion for the final billing, less 5% retainage, and are anticipating negotiation with Rob on the questionable items.

-Jeff mentioned that he is working with the County with regard to the redesign of the "Y" intersection which was torn up during the Water Line project.

Summer Projects:

-It was noted that upcoming summer projects would include exercise of water valves and painting of fire hydrants.

-Some video of Sewer lines will be scheduled dependent on I&I with spring runoff.

Old Business:

-The question came up regarding the possibility of withdrawing from the 1995 agreement with the Buffalo Mountain Metro District. Jeff was asked to work on a letter or memo of intent to withdraw from the BMMD agreement.

-Also the item of a fee schedule from JSA regarding disposal for brine from the Bashore well and if any additional EQR's would be required.

Next Meeting: The next Board meeting is scheduled for March 7th, at the Silverthorne Fire Station.

Billy moved for adjournment, second by Stan. Motion unanimously approved.

Meeting was adjourned at: 6:45 PM