

Mesa Cortina Water & Sanitation District  
Board of Directors Meeting  
Thursday November 7, 2019  
North Branch of Summit County Library - Silverthorne

**Attendance**     **Board:** Jon Whinston, Randy Rehn, Stan Wagon, Billy Jack, Greg O'Neill  
**Others:** Jeff Leigh, District Manager; Michael Kurth, Summit Bookkeeping, Kelsey Anderson, Assistant Manager, Tim Flynn, Collins Cockrel & Cole P.C.

**Meeting was called to order at 5:03 PM**

**Minutes:**     *A motion was made by Randy Rehn and seconded by Stan Wagon to approve minutes as corrected of the October 1, 2019 meeting. Motion unanimously approved.*

**Financials:**     Financial reports through the end of September 2019 were e-mailed to the Board. Year to date Income is at \$304,146 and is tracking \$24,311 above budget. Operating expenses are \$201,562 and is \$7,922 below budget. Operating year to date net income at the end of September is \$102,584. YTD interest expense for the Alpine Bank Capital Loan is \$2,112.

The proposed 2020 budget was reviewed in detail.

*A motion was made by Randy Rehn to consider approval of 3% increase in the Water rates for 2020. Motion was seconded by Jon Whinston. Motion passed. There was one opposed.*

There was additional discussion with regard to increasing the usage rates for the higher tier levels to discourage excess water use or the creation of additional tier levels. Mike will get historical usages levels to Jeff & Stan for analysis and discussion at the December meeting.

Final approval of the budget will be at the December meeting; this will comply with the required 30 day transparency notice to owners with regard to change in rates. Stan also asked that we review and revise the rates sheet once new rates are determined.

*A motion was made by Randy Rehn to approve Resolution 2019-11-1 to adopt the 2020 budget subject to adjustment for rates to be determined at the December meeting. Motion was seconded by Billy Jack. Motion unanimously approved.*

*A motion was made by Randy Rehn to approve Resolution 2091-11-2 to appropriate all revenue anticipated for spending subject to adjustment for rates to be determined at the December meeting. Motion was seconded by Billy Jack. Motion unanimously approved.*

*A motion was made by Randy Rehn to approve Resolution 2091-11-3 to certify general property taxes and authorizing certification of a zero mill levy. Motion was seconded by Billy Jack. Motion unanimously approved.*

**Projects: I&I Service Line Repairs**

There are 3 owners that were not able to get their sewer lines fixed by the October 31, 2019 deadline. After some discussion it was decided that there is no reason to penalize owners, for repairs on their lots, as long as the repairs are completed before 3-31-20, prior to the next I&I season. Those who have made good faith efforts to attempt to get repairs completed should not be penalized for not being able to find a contractor to do the work. Jeff reminded the board that the penalties are assessed at the discretion of the Board. After some discussion it was decided that all 3 owners should be penalized, but if they complete their repairs prior to 8-31-2020 the penalties would be waived. If repairs are not made, the penalty is due 9-1-20.

**EQR's**

Stan informed the Board that the EQR on his home has been corrected at the County level being reduced .1 of an EQR. Mike and Stan will do some calculations to determine amount that has been overpaid. This will be presented at the December meeting for possible refund of the amount overpaid.

**MCW&S Contractors**

The Board decided to postpone the review of the "Agreement for Management Services" contract to be used as a template for the Manager (Jeff) until the December meeting.

**Meeting notice posting**

Tim informed the Board the new regulation for posting of the meeting notice on the website. Tim will put together a resolution for the Board to consider.

**Next Meeting:** The next Board meeting is scheduled for December 3rd at 5:00 PM, at the North Branch of the Summit County Library in Silverthorne.

**Meeting was adjourned at 6:27 PM**