

# Mesa Cortina Water & Sanitation District

## Board of Directors Meeting Tuesday, August 7<sup>th</sup>, 2018 Silverthorne Fire Station

### Attendance

**Board:** Stan Wagon, Jon Whinston, Randy Rehn

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

### Meeting was called to order at 5:01 PM

**Minutes:** *A motion was made by Stan Wagon and seconded by Randy Rehn to approve minutes of the July 10<sup>th</sup>, 2018 meeting. Motion unanimously approved.*

**Financials:** Financial reports through the end of June 2018 were sent via e-mail to the Board members. Mike gave a quick review of the financials through the end of June. The income is tracking above budget mainly due to additional tap fees collected for new home construction projects. The year-to-date expenses are tracking well below budget numbers. Year to date net income is at \$108,987.

### Old Business:

#### Valves on Shooting Star

Jeff informed the Board that RKR has installed the valves on Shooting Star. The job took one day to complete. Jeff also informed the Board that the 5hp booster pump at the vault may need to be replaced in near future. The estimated cost is \$3300. The Board agreed to purchase the new pump if needed.

#### Water Works West Collaboration

Jeff has been in contact with Water Works West with regard to providing backup coverage when he is out of town and possibly taking over the water manager position for Mesa Cortina Water & Sanitation District in the future. Water Works West is interested in the possibility, and Jeff will continue to keep the line of communication open. A proposal for service coverage should be generated and presented to Water Works West for further consideration. Some consideration would be for prolonged water outage, water main breaks, sewer backups, lift station problems, computer system problems, etc.

#### Certification of Debt

At the 12<sup>th</sup> hour, prior to filing certification paper work, the payment of the outstanding balance has been received for the Thompson property. No formal resolution or paperwork will be filed with the county to certify debt on the delinquent account.

#### Board Member Payment

Jeff contacted Tim Flynn with regard to payment of compensation to Board members for services provided to the District. Tim indicated that there may be a conflict of interest if this practice is ever challenged. These are services with help on water

emergencies, video work, and some light maintenance projects. After a lengthy discussion it was decided to not make any changes to the current payment processes.

#### **Sewer Projects**

McLaughlin has supplied drawing plans for the clay sewer line replacement project. There are 3 sites that need upgrading. These are not high priority items, but now that we have the drawings we can request proposals from possible vendors. There was discussion on these sewer projects vs other water line projects or tank maintenance projects within the district. A district wide priority list should be developed to find which capital projects have the highest priority.

#### **2018 Maintenance projects**

The 2018 summer maintenance projects have been completed. They included Fire Hydrant exercise and painting.

#### **Land Swap – Water Tank**

Things are progressing, but there is nothing new to report at this time.

#### **EQR's**

The JSA meets on a quarterly basis and there is nothing new to report at this time.

#### **82 Kings Court - new construction**

There is nothing new to report at this time.

#### **Fire Hydrant Repair**

There is nothing new to report at this time.

#### **New Business:**

##### **Change in use**

Mike was contacted by an owner requesting a variance with regard to an accessory apartment over their garage. Section 600.03a, of the Adopted Rules and regulations address this very question. "In no case shall the District approve a change of use which would result in one residential unit being altered to allow "lock off" or Mother-in-law units". Mike will respond to the owner with reference to Adopted Rules and Regulations.

**Next Meeting:** The next Board meeting will be August 7th, at the Silverthorne Fire Station.

**Meeting was adjourned at: 7:06 PM**