

**Mesa Cortina Water & Sanitation District**  
**Board of Directors Meeting**  
**Tuesday, March 6<sup>th</sup>, 2018**  
**Silverthorne Fire Station**

**Attendance**

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

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

**Meeting was called to order at 5:04 PM**

**Minutes:** *A motion was made by Stan Wagon and seconded by Randy Rehn to approve minutes of the February 6<sup>th</sup>, 2018 meeting. Motion unanimously approved.*

**Financials:** *A motion was made by Billy Jack and seconded by Greg O'Neill to approve the Resolution approving an Exemption from Audit for the Fiscal year end 2017. Motion unanimously approved.*

Financial reports through the end of January 2018 were sent via e-mail to the Board members. There was no discussion on the January Financials.

Per the direction of the Board, the Alpine Bank Loan with a balance of \$23,791.56 was paid off on February 16<sup>th</sup>, 2018. Also per the direction of the Board excess funds from the Alpine Bank accounts in the amount of \$150,000 was moved to the ColoTrust Investment Account.

With regard to the delinquent accounts receivable. Account statements have been sent to owners with outstanding balances. As a reminder: the owner with the large outstanding balance is in divorce proceedings, and we expect to receive payment as part of the settlement.

**Old Business:**

**Elections & Meetings**

Since there were no additional nominations from the membership no election is necessary. Billy Jack, Randy Rehn and Jon Whinston are re-elected.

**Fire Hydrant Repair**

Documents have been filed with the District Attorney's to recoup \$773.32 in damages to the hydrant at the intersection of Lord Gore and Royal Redbird due to a vehicle accident.

**Sewer Line Connection**

Jeff updated the Board with regard to the situation and issues that have arisen with the connection of 82 Kings Court to the sewer system. The Board suggested the tie into the sewer system at the manhole be pursued as originally presented at the previous meeting.

**Water Tests**

Jeff informed the Board that the Lead and Copper water testing have been completed. There were no issues with Lead. Copper levels were high in 3 cases but still within acceptable limits.

**EQR's**

In light of the recent discussion on a possible vacated lot line reinstatement and future EQR needs, the Board reviewed the current status of EQR's for the District. The Board asked Jeff to approach the JSA about the possibility of a "paper plant expansion".

**2018 Projects**

Jeff informed the Board that next spring's projects would include I&I work to clean sewer lines especially on Spring Beauty. There would also be some work on a few of the manhole covers to bring them up to grade. PRV's and hydrants will be exercised as well.

**Next Meeting:** The next Board meeting will be April 3<sup>rd</sup>, at the Silverthorne Fire Station.

**Meeting was adjourned at: 7:08 PM**