

**Mesa Cortina Water & Sanitation District
Board of Directors Meeting
Tuesday, January 3, 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 5:07 PM

Minutes: *A motion was made by Randy Rehn and seconded by Stan Wagon to approve minutes of the November 29th meeting as written. Motion unanimously approved.*

New Business:

Water Line Project:

-Jeff informed the Board that Randy and Jeff were working with Rob Sister with regard to the final billing from the summer water line project. There were several charges that were not in line with the original contract and additional items that were included in which the cost was greater than expected. After some discussion it was agreed to remit payment for the items not in question, retain 5%, and negotiate with Rob on the questionable items.

Website:

-Mike informed the Board that the revised site was up and running. There were some suggestions with regard to the layout and information provided on the site. It was decided that the contact information needed to have higher visibility. Emergency contact information needed to be more easily accessed as well as general contact information for the Manager and Board members. Other minor adjustments were suggested with regard to how things were named and what was provided for financial information. Mike informed the Board that he would work on getting the suggested changes implemented.

Financials:

- Mike informed the Board that the District had received payment from the new owner, (Robert Small) on the foreclosed property at 552 Lake View Drive for the delinquent W&S fees.
- The fourth quarter billing is being prepared and will go out to owners by 1-6-17.
- Mike is continuing to work with Tim Flynn with regard to the 2017 budget reporting and state special district requirements.

Old Business:

-The question came up with regards to the possibility of withdrawing from the 1995 agreement with the Buffalo Mountain Metro District. Jeff was asked to arrange a meeting with BMMD members to discuss the issue.

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

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

Meeting was adjourned at: 6:52 PM