

**Mesa Cortina Water & Sanitation District
Board of Directors Meeting
Thursday September 6, 2016
Silverthorne Fire Station**

Attendance

Board: Billy Jack, Stan Wagon, Jon Whinston

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

Meeting was called to order at 5:07 PM

Minutes: *A motion was made by Stan Wagon and seconded by Billy Jack to approve minutes of the August 4th meeting as written. Motion unanimously approved.*

Financials: Financial reports through 7-31-16, as distributed via e-mail, were discussed. Mike informed the Board that, with Jeff's assistance, liens will have been recorded on the 3 properties with outstanding balances in excess of \$1,000.00.

The Board has agreed to move the current 1st Bank operating account to Alpine Bank. Signature cards were completed to complete the account setup

Old Business:

Water Line Project:

-Jeff informed the Board that the original contract work has been completed and that all affected homeowners have been taken off temporary water and tied into the permanent water line.

- Stan asked if we would see any charges in addition to the original contract. Jeff responded that we may possibly see a billing for additional fill needed. Also possibly invoice from HP Geotech for additional services.

-The project to replace the additional 160 feet of water line discovered during the initial project for \$24,700 is currently underway.

-Jeff also informed the Board that there were a significant number of trees removed from the right of way and property setbacks during the project and that some revegetation will need to be done. Revegetation was not a part of the original contract.

BMMD: The Board discussed the opinion letter, as drafted by Noah Klug of The Klug Law Firm. The Board instructed Jeff to contact Noah Klug to obtain anticipated costs in proceeding with getting a "declaratory judgement" with regard to the contract with BMMD.

I & I

- Jeff is working with the Hubble property (1525 Royal Buffalo Drive) to get the details on the grouting process as proposed by Clear Water Solutions.
- Jeff is also working with the Bryan Property (101 Thimbleberry Way) on their I&I issue
- Jeff informed the Board that I&I work on the Giacone property (57 Spring Beauty) has been completed.

-The other property with I&I Issues is Wadrich (336 Spring Beauty). The owners are well aware of the issues and the deadline for the project completion.

-Mike said he would send reminder letters to the three outstanding projects with deadline date and penalties for non-completion.

Summer Projects:

-Jeff will complete the final coat of the silicone product to the top of the water tank.

-There will also be some maintenance on manhole covers in various spots throughout the development.

New Business:

-Jeff asked the Board to consider paying for attendance at the Special District Association of Colorado for Jeff & Mike. After some discussion the consensus of the Board was to pay for ½ of the registration costs if Jeff and Mike thought that educational sessions would be beneficial to the District.

Next Meeting:

The next Board meeting is scheduled for October 4th, at the Silverthorne Fire Station.

Meeting was adjourned at: 7:05PM