

**Mesa Cortina Water & Sanitation District**  
**Board of Directors Meeting**  
**Monday, June 6, 2017**  
**Silverthorne Fire Station**

**Attendance**

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

**Others:** Jeff Leigh, District Manager; Michael Kurth, Summit Bookkeeping, Troy Wineland,  
District 36/District 5 Blue River Water Commissioner

**Meeting was called to order at 5:00 PM**

**Minutes:** *A motion was made by Randy Rehn and seconded by Stan Wagon to approve minutes of the April 3<sup>rd</sup> 2017 meeting. Motion unanimously approved.*

**Financials:** -Financial reports through the end of April 2017 were sent via e-mail to the Board members. There was nothing out of ordinary and no discussion.

**New Business:**

Troy Wineland, District 36/District 5 Blue River Water Commissioner

-Troy Wineland; The Local Water Commissioner addressed the Board with various issues that are currently of concern with District 36 Blue River Basin.

-There is local effort underway to bring stakeholders together to set priorities for water conservation. With the current population growth there is a major concern that we will not have enough water to support the local water needs. The goal is to stress water efficiency and water conservation.

-Troy also addressed other concerns of the Board members relating to the "use it or lose it" concept with regard to water rights, transfer or change of water rights and points of diversion with respect to the current wells and the Bashore well and rain barrel collection laws.

**Old Business:**

**Water Line Project:**

-Jeff informed the Board that he has spoken with Rob Sister, but has not had a response from Rob Sister of RKR Inc. with regard to the final billing from the 2016 summer water line project. RKR has been paid for a portion of the final billing, less 5% retainage, and the Board anticipates negotiation with Rob on the questionable items.

**EQR Inventory**

-Jeff again reviewed a summary of the current status of the EQR inventory for MCW&S. It is becoming apparent that the District will need to acquire additional EQR's to meet future needs at build out and to cover the RO filtration needs of the Bashore well.

-At this point it seems that Town of Silverthorne does not have EQR's available for sale. Jeff will try to convene a meeting of Zach Margolis, Tom Dougherty and Jim McLaughlin to discuss options related to the EQR issue and possible solutions.

- It was decided that the EQR issue needs to be resolved before proceeding with the flow testing of the Bashore well.

**Summer Projects:**

-Projects will include exercising of valves and painting of fire hydrants.

**BMMD Agreement**

-There was nothing new to report with regard to the amendment to the 1995 BMMD agreement.

**Next Meeting:** The next Board meeting scheduled for July 4<sup>th</sup> will not be held. The next Board meeting will be August 8th, at the Silverthorne Fire Station.

**Meeting was adjourned at: 7:37 PM**