

Mesa Cortina Water & Sanitation District
Board of Directors Meeting
Tuesday, June 5th, 2018
Silverthorne Fire Station

Attendance

Board: Billy Jack, Stan Wagon, Greg O’Neill, Jon Whinston

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

Meeting was called to order at 5:03 PM

Minutes: *A motion was made by Billy Jack and seconded by Stan Wagon to approve minutes of the April 3rd, 2018 meeting. Motion unanimously approved.*

Financials: Financial reports through the end of April 2018 were sent via e-mail to the Board members. Mike gave a quick review of the financials through the end of April. The income is tracking above budget mainly due to additional tap fees collected for summer construction projects. The year-to-date expenses are tracking well below budget numbers. Year to date net income is at \$33,783.

Jeff also informed the Board that he has knowledge, via a realtor, of additional EQR taps that need to be collected on the Rowley property. The Board asked that Jeff verify the bedroom and bath count and invoice the owners accordingly for the additional tap fees.

Jeff also informed the Board that the CD account with Alpine Bank has now been moved to ColoTrust. The earning rate is much higher with ColoTrust investment in the vicinity of 2%.

New Business:

Fire Exercise

Summit Fire & EMS informed the Board that they are planning a Wildfire exercise in the Mesa Cortina and Wilderrest area on June 21st. There was a short discussion on the emergency notification priority list. At present, Jeff is the main point of contact with Randy, Greg and Treatment Tech as backups for water related emergencies. The Board also expressed concerns about the succession plan for Jeff and a backup plan in the event of water emergencies when our manager and backups are out of town.

Oath of Office

The oath of office forms for re-elected officers were executed and signed for William Jack, Jonathan Whinston. Randy Rehn’s form will be completed and submitted after the meeting.

Valves on Shooting Star

Jeff outlined the valve situation on Shooting Star. There is a weakness in the system in that if a break occurs in this area we have no way of adding water to the system and water tank. Jeff proposed adding two valves on either side of the inlet from well number 6. Jeff will work with RKR to get the project done sometime this summer.

Old Business:

2018 Projects

Hydrants will be exercised. There will also be some work done on a few of the manhole covers to bring them up to grade.

Land Swap – Water Tank

The Forest Service is looking at a possible Land Swap for the land at the water tank location, where we currently have a special use permit from the Forest Service. Such a swap may give Mesa Cortina Water and Sanitation District an opportunity to acquire the land where the water tanks sit. There would need to be an appraisal to determine the cost to the Water & Sanitation District.

EQR's

The conversation with JSA has been started with the option of a 10% paper plant EQR expansion. It is the hope that if approved, the expansion could be completed within the year.

82 Kings Court - new construction

This issue is concerning the encroachment of and use of the easement on the neighboring property. Jeff will keep an eye on the construction progress.

Fire Hydrant Repair

There were no new developments with regard to the documents 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 Projects

There are three sections of clay sewer line that need to be replaced. One is at the spur of the Royal Redbird and the Royal Buffalo intersection. Second is on Royal Buffalo near Jon Whinston's house. Third is in the sewer line in the open space between Mesa Cortina and Wildernest. Jeff is in the process of getting plans drawn up for going through the process to get bids to get these addressed. These are not high priority, but would be good to upgrade to the standards of the rest of the sewer system.

Next Meeting: The next Board meeting will be July 10th, at the Silverthorne Fire Station.

Meeting was adjourned at: 7:10 PM