

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, November 2, 4:30PM

Summit Community & Senior Center

83 Nancy's Place, Frisco, CO 80443

Attendance **Board:** Greg O'Neill, Matt Hickam, Stan Wagon, Randy Rehn, Jon Whinston
Staff: Jeff Leigh, Manager; Kelsey Andersen, Assistant Manager; Michael Kurth, Bookkeeper, Tim Flynn, Attorney

Meeting was called to order at 4:35PM

Minutes: *A motion was made by Stan Wagon to approve the minutes of the October 4, 2022, meeting, seconded by Greg O'Neill. Motion approved.*

Financials: Financial reports through the end of September, 2022, were emailed to the Board. Year to date income is at \$345,916 and is \$24,672 above budget. Operating expenses are \$232,857 and are \$30,208 below budget. Operating year to date net income is \$113,059 and is \$54,880 above budget.

Business: -The Board reviewed and discussed the proposed budget for 2023. After some discussion; *Stan Wagon moved to direct the budget Officer to calculate a 6% increase for the base rate and 6% for usage up to 25,000 gallons and 9% increase for usage over \$25,000 to encourage water conservation, seconded by Jon Whinston. Motion carried.*
-Kelsey informed the Board that our insurance carrier offered \$10,000 as no fault coverage to the owner of 112 Shooting Star on their insurance claim against the District.
-Kelsey informed the Board that he has been in conversation with Eric Johnstone as an Assistant Manager or back up personnel for the District. Kelsey will keep the Board informed of any developments.
-The Board asked that the current moratorium on building bedroom and bathroom count be posted at a prominent location on the website.
-Kelsey informed the Board that a PRV valve went out on Lord Gore. Repairs have been made. It was also discovered the screens are small on the PRVs and will need to be cleaned on a regular basis. It is recommended that all the PRV screens be cleaned on an annual basis with the regular annual maintenance schedule.

Executive Session

For the purpose of obtaining legal advice from Tim, *Randy Rehn moved the Board go into Executive Session. Motion seconded by Greg O'Neill. Motion carried.*
Jon Whinston moved that the Board come out of Executive Session. Matt Hickman seconded the motion. Motion carried.

Next Meeting: The next meeting is scheduled for Tuesday, December 6th, at 4:30PM, at the Summit County Community & Senior Center.

Adjourned at 6:05PM