

# Mesa Cortina Water & Sanitation District

## Board of Directors Meeting

Tuesday, March 7, 4:30PM

The Pad

491 Rainbow Dr, Silverthorne, CO 80498

**Attendance**    **Board:** Stan Wagon, Randy Rehn, Jon Whinston, Matt Hickam  
**Staff:** Kelsey Andersen, Assistant Manager; Michael Kurth, Bookkeeper  
**Guests:** none

**Meeting was called to order at 4:40PM**

**Minutes:**    ***A motion was made by Jon Whinston to approve the minutes of the February 7, 2023 meeting. Seconded by Stan. Motion approved.***

**Financials:**    Financial reports through the end of January, 2023, were emailed to the Board. Year to date income is at \$2,606 and is \$1,635 above budget. Year to date operating expense is \$23,609 and is \$23,722 below budget. Operating year to date net income is \$-46,360 and is \$25,357 above budget.

**Business:**

- Kelsey informed the Board the status of the JSA EQR expansion. Dillon Valley is the only remaining entity that has not yet signed the Amendment to the agreement. The main point of question has to do with the effect of the EQR increase on the I&I allotment. Hopefully there will be more information by the next meeting.
- Kelsey reviewed the updated plans for the Clukies construction project at 217 Royal Redbird. The revised plans have now have been scaled back to 1.0 EQR home. Once the EQR moratorium is lifted Clukies will approach the Board to increase to 1.2 EQRs.
- The Board reviewed the 1959 Larkspur plat with regard to the request for The District to sign an agreement with the owner of that property. After an extensive discussion, the Board decided not to take any action at this meeting.
- Randy moved to approve Resolution 2023-3-1, to decline participation in all aspects of the FAMILI program. Stan seconded the motion. Motion carried.***
- The Board agreed to keep the monthly meeting location at The Pad for the next three months. We can review the location again at the June meeting.
- Mike informed the Board the Annual Audit Exemption is near completion and is due to the State by 3-31-23. The Exemption form will require Board members signatures prior to next meeting. Mike will coordinate with the Auditor, Kyle Logan.
- Randy Rehn recently inspected the correction to the meter assembly configuration at the Brockmeyer home, to follow up on the question and discussion from the September 7, 2021 meeting. As a result of the correction, The District agreed to credit Brockmeyer three quarters of base rate water at the time of the agreement. \$190 per quarter for, a total of \$570, will be credited to the owner's account.
- Randy updated the Board with regard to the insurance claim concerning the damages at the water tank from last fall. Since we have not been able to secure a quote for the project Randy has asked the insurance company if they will accept cost estimates from The Board. The insurance company is in agreement and will pay the claim less the \$500 deductible.

-Randy also reminded Kelsey that there were funds available from the CO Special District Property and Liability Pool to the District for 50% of investments in safety equipment.

-Matt mentioned that he may have some leads on potential contractors to assist The District with water line breaks and excavation work. Matt will explore further and hopefully schedule some time with Kelsey.

-Kelsey reviewed potential summer projects including the water tank, PRV, Royal Buffalo offset, sewer line below the Y, the valve at Spring Beauty and Larkspur, and sections of clay sewer line on Royal Red Bird.

-Kelsey is getting all the water meters we have in stock programmed to go into the homes currently under construction. Meters to replenish inventory have been ordered several months ago. Kelsey will also work on getting fire hydrants cleared of snow.

-Randy expressed concern regarding scheduling some I&I work to be completed in April. Randy and Greg are available to help with I&I and video work between April 8<sup>th</sup> and 18<sup>th</sup>, if that is a prime time for runoff.

**Next Meeting:** The next meeting is scheduled for Tuesday, April 4 at 4:30PM, at The Pad.

**Adjourned at 6:38PM**