

Mesa Cortina Water & Sanitation District  
Board of Directors Meeting – Special Meeting  
Sunday, August 1, 4:30PM  
36 Spring Beauty Drive

**Attendance**    **Board:** Randy Rehn, Stan Wagon, by phone Greg O’Neill, by phone Billy Jack, Jon Whinston by proxy  
**Public:** None present  
**Staff:** Kelsey Anderson, Assistant Manager

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

**Business:**    -The primary purpose of the special meeting is to take action with regard to the Alpine Bank Loan.

*Stan moved that for all matters or documents relating to the loan from Alpine Bank starting in the summer of 2021, Vice President Randy Rehn can sign in place of President Billy Jack.*

*Seconded by Billy Jack, and approved unanimously, with an additional affirmative vote coming by proxy that Jonathan Whinston assigned to Stan Wagon.*

**See attached Resolution**

**Next Meeting:** The next meeting is scheduled for August 3rd, at 4:30PM, location to be determined.  
**Adjourned at 5:00 PM**

**MESA CORTINA WATER AND SANITATION DISTRICT**

**SUMMIT COUNTY, COLORADO**

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**A RESOLUTION AMENDING A JULY 15, 2021 RESOLUTION AUTHORIZING  
THE DISTRICT'S WATER ACTIVITY ENTERPRISE TO ENTER INTO A  
LOAN FROM ALPINE BANK**

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**WHEREAS**, on July 15, 2021 the Board of Directors of the Mesa Cortina Water and Sanitation District adopted a Resolution authorizing the District, acting by and through its Water Activity Enterprise, to enter into a Loan from Alpine Bank to be evidenced by a Promissory Note; providing for the form, payment and other details in connection with the Loan and authorizing the execution of agreements and documents in connection with the Loan; and

**WHEREAS**, Section 12 of the Resolution authorized William Jack, as the District's President and Stanley Wagon, as the District's Secretary, for a period of thirty (30) days following adoption of the Resolution to determine the final terms of the Loan and to execute the Financing the Documents as defined in the Resolution; and

**WHEREAS**, William Jack is temporarily out of the State of Colorado, and it is necessary to authorize another officer of the District to determine the final terms of the Loan and to execute the Financing Documents.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Mesa Cortina Water and Sanitation District of Summit County, Colorado as follows:

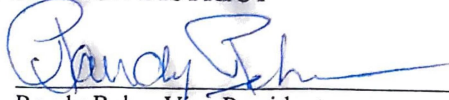
1. Section 12 of the above referenced Resolution is hereby deleted in its entirety and replaced with the following new Section 12:

**Section 12. Authorization to Execute Documents.** Randy Rehn, as District Vice President and Stanley Wagon, as District Secretary, or if they are for any reason unavailable any other officers of the District, consisting of Gregory O'Neill and Jonathan Whinston are hereby authorized and directed, for a period of thirty (30) days following the date of adoption of the July 15, 2021 Resolution, the authority to determine the final terms of the Loan and to execute the Financing Documents. The execution of any documents, instruments, or certificates by said officials shall be conclusive evidence of the approval by the District of such documents, instruments, or certificates in accordance with the terms thereof and this Resolution.

2. This Resolution shall take immediately upon its adoption and approval.

ADOPTED and APPROVED this 1st day of August 2021.

**MESA CORTINA WATER AND  
SANITATION DISTRICT**

By:   
Randy Rehn, Vice President

Attest:

  
Stanley Wagon, Secretary