

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Thursday, August 11, 4:30PM

Stan's Driveway, 36 Spring Beauty Dr

Attendance **Board:** Stan Wagon, Randy Rehn, Jon Whinston, Matt Hickam
Staff: Jeff Leigh, Manager; Kelsey Andersen, Assistant Manager; Michael Kurth, Bookkeeper

Meeting was called to order at 4:38PM

Minutes: There were a few suggested adjustments to the minutes. ***A motion was made by Stan Wagon to approve the amended minutes of the July 12th, 2022, meeting, seconded by Jon Whinston. Motion approved.***

Financials: Financial reports through the end of June, 2022, were emailed to the Board. Year to date income is at \$231,568 and is \$17,405 above budget. Operating expenses are \$153,413 and are \$22,297 below budget. Operating year to date net income is \$78,155 and is \$39,702 above budget.

Business: -With the departure of Billy Jack from the Board. ***Stan Wagon moved to appoint Randy Rehn as President, Jon Whinston as Vice President and Stan Wagon as Secretary. Motion was seconded by Randy Rehn. Motion Carried.***
-Stan Wagon moved to appoint Matt Hickam to fill out the remaining term of Billy Jack. Motion seconded by Randy Rehn. Motion carried.
-Jeff updated the Board with regard to the status of the Royal Redbird waterline project. RKR and 360 Civil are working on the water line from both ends and making progress. There is about 600 ft left to be completed. Jody of McLaughlin has located a PR vault in Denver for 12K. There was discussion concerning the vault project and if it should be added on to the project. Jeff will get clarification on the original bids for the vault project and additional costs that may be incurred. Jeff will be in contact with the Board as definite costs are confirmed.
-Randy and Greg have exercised and done maintenance on most of the fire hydrants within the District.
-Kelsey informed the Board about the Water Sanitation Survey that was conducted by the State last month. There was one violation and one recommendation. The violation concerned the opening of the hatch on the tank and is being addressed. The recommendation was that the foam is decomposing and needs to be cleaned up to prevent future corrosion of the tank.
-Kelsey is exploring possible locations for future meetings. Next month is at the Frisco Senior Center.
-There was discussion concerning the status or of the EQR paper expansion. There is no updated news to report at this time. There was discussion concerning the Brinckerhoff construction project which was under review prior to when the 1.0 EQR moratorium was instituted. After some discussion, ***Randy Rehn moved to sell the Brinckerhoff's an additional .2 EQR.s in order for them to proceed with their construction project at 1.2 EQRs. Stan Wagon seconded the motion. Motion carried.***

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

Adjourned at 6:41PM