

Mesa Cortina Water & Sanitation District

Board of Directors Meeting

Tuesday, September 6, 4:30PM

Summit Community & Senior Center

83 Nancy's Place, Frisco, CO 80443

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

Meeting was called to order at 4:42PM

Minutes: ***A motion was made by Stan Wagon to approve the amended minutes of the August 11, 2022, meeting, seconded by Randy Rehn. Motion approved.***

Financials: Financial reports through the end of July, 2022, were emailed to the Board. Year to date income is at \$238,154 and is \$23,020 above budget. Operating expenses are \$184,354 and are \$45,450 below budget. Operating year to date net income is \$53,780 and is \$68,470 above budget.

Business:

- Kelsey and Jeff updated the Board on the progress of the water line replacement project. Most everyone on the north side of Royal Red Bird is now connected to the new water line. The remaining owners should be connected later this week and off of the temporary water supply. All PRV's and valves are now open. RKR is working on cleaning up the construction site.
- Kelsey, Jeff, Randy and Jody will work on a putting together a punch list for RKR with tasks to be completed before final payment can be issued and before the warranty period begins.
- Randy has filed two insurance claims. One of the claims is regarding vandalism at the water tank (spray paint tagging). The other claim is related to the foam insulation damage on the tank. Randy has also been in contact with Division 7 to get quotes to fix the foam insulation, and seal and repaint the tank.
- There was brief discussion concerning a potential asphalt patch needed at Thimbleberry and Spring Beauty from the water line break last summer. It was agreed that at this time, there will be no action taken by the District.
- Kelsey updated the Board on the status of the EQR redefinition by the JSA. Several JSA and Town officials have expressed their support of the 10% increase. The proposal will need to be approved by the Silverthorne Town Council. It is anticipated that the proposal for the EQR change will be presented at the 4th quarter JSA meeting.
- There was a brief discussion on the idea of limiting the bed and bath count on new construction projects. It was decided to wait until results of the EQR redefinition is finalized before making any decisions.
- The Board expressed their desire to move forward with the review and comment by Tim Flynn of the proposal drafted by Mark Richmond on behalf of Karl Fauland. ***Jon moved to have Tim Flynn review the proposal and provide comment to the Board. Motion seconded by Randy Rehn. Motion passed.***

-There was discussion with regard to the potential impact of short-term rentals on the District. It was suggested that Tim Flynn be consulted to see if there are options for separate water billing rates for STR's or commercial enterprises.

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

Adjourned at 6:37PM