

**Cortina Property Owners Association
Annual Owners Meeting
Wednesday, February 18, 2026, 7:00 PM
Location: Silverthorne Library and via Zoom**

The meeting was called to order at 10:00 AM.

Attendance

- Board members in attendance: Stan Wagon, Kelsey Andersen, Dawn Darling, Johnny Woods, Rick Pratt, Frank Pagano and Steve Weinberg.
- Contract staff: Austin Terry and Jeaniene Kurth from Summit Accounting.
- Attendance: Approximately 20 attendees in person and by Zoom, with an additional 12 proxies.

1. A quorum was confirmed.

2. The minutes of the Sept. 2025 meeting were approved.

3. Announcements: Waste Management, our preferred trash hauler, now offers various bin sizes. Other haulers offer the same. Owners are free to use the hauler of their choosing. This change affects the rates, as smaller bins lead to smaller costs. Glass will soon be accepted in curbside recycling. Xcel now has the Time-of-Use rate system in place. It does not go into effect for everyone immediately.

4. Actions. Unapproved fence was called out and will be removed. Randy Rehn and Stan Wagon took two days to remove a large wooden structure in the forest behind Royal Redbird.

5. Rick Pratt and Judy Kodner presented a detailed report of the Firewise committee's actions. Firewise Action Day will be July 11, 2026. A county grant of about \$42,500 was received to be used for fire mitigation work.

6. Frank Pagano, treasurer, summarized the finances of CPOA.

7. Kelsey Andersen, assistant manager of the Mesa Cortina Water District. There is hope that a major sewer line replacement will happen in summer 2026. Future water line replacements might require an assessment by the District on water users. Fire suppression systems that use District water are generally not allowed, and would require approval by the District.

Submitted by Stan Wagon