

**MORRISON CREEK METROPOLITAN WATER & SANITATION
DISTRICT**

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RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water and Sanitation District met on Thursday, February 16, 2006 at the Morrison Creek Metropolitan Water and Sanitation District Offices located at 24490 Uncompahgre Road in Stagecoach for their regularly scheduled meeting.

Present: Ken Burgess
Jack Fahres
Ken DePaul
Tony Borean
Don Alperti

Also: Steve Colby, Manager
Suzie Hawkins, Recording Secretary
Melinda Sherman, Council
Ren Martyn, Redhawk
Rob VanDeren, Redhawk
Rupert Carnahan, Eagleswatch Homeowner

Ken DePaul called the meeting to order at 3:39 p.m.

January Meeting Minutes

Motion: by Ken Burgess to approve the minutes as submitted for January 19, 2006. Jack Fahres 2nd. All in favor.

Financial Report

Motion: by Ken Burgess to ratify checks #9465-9500 and approve financials as presented. Don Alperti 2nd. All in favor.

Manager's Report

-The county has issued notice for a public hearing for the formation of a special district, to include Stagecoach, for the South Routt Medical Center. There is a 2.095 mil levy proposed to raise \$180,000/year.

President's Report

-Mr. DePaul noted that the SDA will be having a Management Conference in the near future and suggested the Manager consider attending. Jack Fahres requested permission to attend a CLE one day seminar on April 28, 2006 in Denver. Mr. DePaul suggested that Jack Fahres and Ken DePaul attend with one nights lodging.

Attorney's Report

-Melinda Sherman, as Designated Election Official, reported she has received self nominations from current board members, but no other individuals as yet.

Old Business

-Ren Martyn and Rob Van Deren from the Redhawk project requested clarification of District policy concerning when building permits can be obtained for the project as they wish to begin building homes as soon as possible to preserve the affordability of the homes. The manager has informed them that building permits cannot be obtained until after preliminary acceptance of the lines by the District. They pointed out that the commitment to serve letter does not specifically say that. The Board tabled the matter until the next meeting and asked for input from Tom Sharp.

-The manager recommended preliminary acceptance of Mr. Wernigs Blackhorse I water and sewer improvements. Mr. Burgess noted that Mr. Wernig still has an outstanding balance with the District. The Board declined to issue the preliminary acceptance of the lines until Mr. Wernig pays the bill.

-The President recessed the meeting until 7:00 P.M. for the rate hearing.

Rate Hearing

Mr. DePaul called the meeting back to order at 7:03 p.m. Mr. Burgess gave an extensive power point presentation. The Chairman opened the floor to public comment at 7:25 P.M.

-Rupert Carnahan questioned the proposed block rates and suggested that the first block be raised to 18,000 gallons.

-The manager presented information on quarterly average use and number of customers over 100,000 gallons and 50,000 gallons total use for the third quarter 05 as well as customers using close to zero. He pointed out the basic inequality of the flat rate system.

-The Chairman declared the public comment closed at 7:55 p.m.

Motion: by Donald Alperti to adopt the resolution #2006-02 as presented. Tony Borean 2nd. All in favor.

-The meeting was adjourned at 8:00 P.M.