

**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, July 20, 2006 at the offices of Sharp, Steinke and Sherman, LLC located in Steamboat Springs at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Ken DePaul, President  
Ken Burgess, Treasurer  
Donald Alperti, Vice President  
Jack Fahres, Director

Also: Steve Colby, Manager  
Suzie Hawkins, Recording Secretary  
Tom Sharp, Council  
Walker Montgomery  
Matthew "Quint" Redmond

Ken DePaul called the meeting to order at 3:40 p.m.

**Meeting Minutes**

**Motion:** by Donald Alperti to approve the June 16, 2006 meeting minutes as presented. Jack Fahres 2<sup>nd</sup>. All in favor.

**Financial Report**

-The 2005 audit report was reviewed. Mr. Burgess noted that there was approximately \$6000 in unspent funds from the SPOA for the Morningside plan reported. Mr. Burgess also questioned the use of the word debt in the manager's letter concerning prepaid taps. It was agreed that obligation would be a better word.

**Motion:** by Donald Alperti to accept the audit as submitted. Ken Burgess 2<sup>nd</sup>. All in favor.

**Motion:** by Donald Alperti to ratify checks #9677-9722 and the financials as presented. Jack Fahres 2<sup>nd</sup>. All in favor.

**Motion:** by Donald Alperti to return any residual funds back to the SPOA for the Morningside Master plan. Ken Burgess 2<sup>nd</sup>. All in favor.

### **Manager's Report**

-The tank is repaired and online. The contractor has been paid 90% of the contract amount. The last 10 % will be paid after final payment notification in the paper. The work is warranted for one year.

-The first quarter of metered water use has been billed. There was a slight problem rounding the use figures up but it now appears to be solved. We have received numerous calls concerning the bills.

-Work is progressing on well # 10

-The manager is concerned about the lift station in Meadowgreen. Problems with the station have been relatively rare but it is almost 35 years old now and there are homes being constructed immediately adjacent to the station. All of the Redhawk project will be serviced by the station. One improvement would be better notification if a problem arises. This can be accomplished by an autodialer or by being part of a larger information network called SCADA which operates on radio frequency. A consultant is examining the District sites for suitability for such a system. Initial estimates are around \$4000/site. Mr. Sharp suggested the manager arrange a demonstration of such a system at the Mt. Werner District for interested Board members.

-Mr. Colby suggested having HRS do more work on new well sites. We need to make sure we can meet future demand and a surface water treatment plant may be awhile in becoming a reality. Information on potential well sites may be valuable in reviewing future development plans.

**Motion:** by Ken Burgess directing Steve Colby to get a proposal from HRS and to begin work on engineering proposals to determine the future water supplies for the District. Donald Alperti 2<sup>nd</sup>. All in favor.

-Rob Van Deren of Redhawk has asked the District to confirm that the commitment letter for the Blacktail Neighborhoods portion of NYP would apply to new ownership as they are negotiating purchase this property in its entirety from Brian Stahl. The manager was directed to issue a letter to them indicating that if there were no changes to this plat that the commitment letter would apply to the new ownership.

### **Attorney's Report**

-Mr. Sharp has prepared a commitment letter to Jason Sawin for the proposed Morningside line extension to lot #34.

-We have learned that we do not own the land that the North water tank and well #10 are on. We have a limited easement for the tank only. Mr. Sharp gave a detailed explanation of how this occurred. The Wittemyers have indicated they are willing to work with the District to correct the situation, probably by granting us a better easement on the property.

### **President's Report**

-The developers of Red Hawk have notified Routt County they will not be able to provide the originally agreed upon number of affordable housing units because of the delays caused by the different municipalities.

### **Old Business**

-The manager and president recommend retaining RTW to provide consulting engineering services to the District on an on-call basis.

**Motion:** By Ken Burgess directing the manager to retain RTW, Inc. for consulting engineering services to the District. Donald Alperti 2<sup>nd</sup>. All in favor.

-Ken Burgess gave an update on his efforts for road improvements in Stagecoach

### **New Business**

-Quint Redmond of TSR group gave an extensive presentation on the work his firm has done for Song using the Districts LIDAR information. Mr. Song is requesting that the District allow him to use the LIDAR data for Woodchuck Hill for a \$1500 consideration to the District.

**Motion:** by Ken Burgess to table until the next meeting any decision on Mr. Songs request. Jack Fahres 2<sup>nd</sup>. All in Favor.

**Motion:** by Ken Burgess to adjourn at 5:59 p.m. Jack Fahres 2<sup>nd</sup>. All in favor.