

**MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT**  
**24490 Uncompahgre Road, Oak Creek Colorado 80467**  
**Phone (970) 736-8250 FAX (970) 736-0177**  
**Email: [info@mcwater.org](mailto:info@mcwater.org)**

**RECORD OF PROCEEDINGS**

The Board of Directors of the Morrison Creek Metropolitan Water and Sanitation District met on Thursday, June 21, 2007 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 Burgess  
Tony Borean  
Ken DePaul – via telephone  
Donald Alperti

Also: Steve Colby, District Manager  
Suzie Hawkins, Recording Secretary  
Tom Sharp, Council

Donald Alperti called the meeting to order at 3:30 p.m.

**Meeting Minutes**

**Motion:** by Ken Burgess to approve the May 17, 2007 minutes as presented. Tony Borean 2<sup>nd</sup>. All in favor.

**Financial**

**Motion:** by Tony Borean to approve the financials and checks 10,109-10,235 as presented. Ken Burgess 2<sup>nd</sup>. All in favor.

**Manager's Report**

-The manager has received several calls from the assessor's office and others requesting information on which lots in Stagecoach not served by central services in Stagecoach can obtain building permits and are buildable. Historically the manager has made such determinations on a case by case basis based on his best judgment as to whether any particular lot meets the District's road and access requirements, at such time as building permit sign-off is being requested. It seems the interest is in the District providing a map or list which details which

lots meet the requirements. After discussion and advice from counsel, the Board directed the manger to continue with the current procedure and policy.

-Mr. Colby is on vacation the first week of July.

### **Attorney's Report**

-Mr. Sharp urged the Board to begin negotiations with Brian Stahl for land to site a water treatment plant on Mr. Stahl's property near the lake. Mr. Colby will arrange a meeting with Mr. Stahl and District representatives.

### **President's Report**

-The President expressed his interest in continuing to find new office space for the District.

### **Old Business**

-Mr. Stich's request to connect Horseback lots 4, 5 & 9 to the sewer main in CR #16 was considered. The manager advised the Board that he felt the only issue was that lot 4 was slightly more than the 100' from the main. District policy requires a lot to be within 100' for connection.

**Motion:** by Ken Burgess to allow a variance to connect to the MCW&SD system at a distance greater than 100' on Lot 4 Horseback. Tony Borean 2<sup>nd</sup>. All in favor.

**Motion:** by Ken Burgess to acknowledge receipt and review of the 2006 audit report and directed the manager to forward the audit to the State Auditors office. Don Alperti 2<sup>nd</sup>. Pass.

### **New Business**

-Ken Burgess requested an additional \$2000 matching fund from the MCMWSD to go toward a grant to buy a chipping machine for the Stagecoach area.

**Motion:** by Ken Burgess for the MCMWSD to contribute \$2000 to the grant to buy the chipper. Tony Borean 2<sup>nd</sup>. All in favor.

-The contracts are signed for Horseback and South Shore master plans with CDC.

**Motion:** by Donald Alperti to adjourn at 4:34 p.m. Tony Borean 2<sup>nd</sup>. All in favor.