

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, August 21, 2008 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: Donald Alperti, President
Ken Burgess, Treasurer (via telephone at 4:08 p.m.)
Tony Borean (via telephone at 4:13 p.m.)
Ken DePaul, Vice President

Also: Steve Colby, District Manager
Suzie Hawkins, Recording Secretary
Tom Sharp, Council
Paul Barry – Southshore Homeowner
Margaret O'Donnell representing Jim Heckbert

Donald Alperti called the meeting to order at 4:08 p.m.

Meeting Minutes

Motion: by Ken DePaul to approve the July 17, 2008, minutes as presented. Ken Burgess 2nd. All in favor.

Financial Report

Motion: by Ken DePaul to approve checks #10,854-10,891 inclusive and the July statement as presented. Ken Burgess 2nd. All in favor.

Manager's Report

- The new EPA groundwater rule disinfection rule will require the District to meet certain requirements by December 2009.
-Doug Bradfield is close to completion of the Horseback Master Plan. He is planning to present it at the September meeting.
-The situation with unpaid caretakers units tap fees on MG Lots 8 & 9 was discussed. Lot 9 was sold last fall and the owner is protesting the charge. The developer of the lots and current owner of the home on lot 8 has agreed to pay the charges according to the Boards decision.
Motion: by Ken Burgess to maintain the \$4000 tap fee on Lot 8 Meadowgreen and waive the charge on Lot 9. Both properties will pay the required water base and sewer service charges for homes with caretaker units. Ken DePaul 2nd. All in favor.

New Business

-Margaret O'Donnell, representing James Heckbert, was present to request that wells drilled on Mr. Heckbert's unplatted property located south of Blackhorse II be exempt from District policy requiring wells to be owned and permitted by the District. Mr. Sharp advised that this case is similar to that of other unplatted areas such as Blue Ridge Ranch, Greenridge Ranch and Morrison Divide Ranch where the District agreed to exempt them from the policy if they signed an agreement. Mr. Sharp will forward

an agreement to Ms. O' Donnell for their approval and District approval at the next meeting of the Board of the Directors. This issue is separate from the District's opposition to Mr. Heckbert's water rights filings on this property.

-Paul Barry is requesting the District agree to grant an easement to YVEA at the wastewater treatment plant to allow extension of power to a portion of Southshore. He is proposing two options for consideration. The concern to the District is impeding future use of the property for expansion or modification of the plant, which could be substantial, as Stagecoach grows. One of the proposed routes goes up on a steep hill east of the plant and then follows the property line adjacent to lot 134. This alignment seems to present very little possibility of impacting future uses of the property. Mr. Sharp recommended the easement have language allowing the Morrison Creek District to relocate the line at its own expense at any time. The manager suggested language that would render the easement null and void should the electric line ever be abandoned in the future. The Board directed the manager to work with Mr. Barry and YVEA to come up with a route and proposed easement to be considered at the September meeting.

Attorney's Report

-Mr. Sharp had nothing to present.

Old Business

-Ken Burgess discussed his memorandum concerning the vaults. The Board authorized scheduling a special Board meeting in late September to serve as a public meeting to discuss the vault program. Notification of the meeting will be by direct postcard mailing.

Motion: There being no further business Ken DePaul moved to adjourn the meeting at 5:02 p.m. Tony Borean 2nd. All in favor.