

MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT

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RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met on Thursday November 20, 2008 at the offices of Sharp, Steinke, Sherman & Engle LLC, 401 Lincoln Avenue in Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Donald Alperti, President
Tony Borean, Director
Ken DePaul, Vice-President (Telephone)
Jack Fahres, Director

Also: Steve Colby, District Manager
Tom Sharp, Counsel
Andrew Rheem, Red Oak Consultants by Phone

- Donald Alperti called the meeting to order at 3:30 P.M.
- Tony Borean move to approve the October 16, 2008 meeting minutes as mailed. Ken DePaul 2nd Pass.
- Tony Borean move to accept the financial report and to ratify check #'s 10986 to 11027 inclusive. Jack Fahres 2nd Pass.

Managers Report

- A water main ruptured on Schussmark Trail on November 3rd. The top 6 buildings in the Stagecoach Townhomes were affected. The main was repaired by the District and water service restored the next day. The pavement will need to be repaired next spring.
- The manager suggested a committee to review the proposals for the water masterplan and make a recommendation at the December meeting. It was agreed to do this. Tom Sharp, Tony Borean and Steve Colby will review the proposals and present a recommendation.
- The mixing zone study has been completed and sent to the CDPHE for comment. The results are encouraging for consideration of relaxed standards on the WWTP by the CDPHE.
- The new SCADA sites have been installed and are operating satisfactorily.
- The CDPHE conducted an inspection of the water system. We need to begin enforcing yearly testing of backflow protection devices on irrigated areas. A letter will be sent to the owners of these facilities informing them that they must be tested yearly by a certified backflow protection device technician.

Old Business

- The Board reviewed the latest memorandum from Red Oak Consultants. Andrew Rheem reviewed the rate recommendations and financial plan and answered questions from those present. After much discussion the Board directed counsel Sharp to prepare a proposed resolution with the recommendations as discussed.
- The rate hearing will be on December 11th, 2008 at 7:00 pm at the Stagecoach Firehouse.
- The Board directed the manager to advertise the meeting in the legal section of the Pilot and by direct mailing to customers and vault users.

-Counsel Sharp is working on a resolution concerning vault use. The resolution will provide for either a maximum number of vaults (120) or a termination date for the program (12/30/11) whichever comes first. He will continue to refine the document for approval by the Board prior to meeting with the county.

New Business

-Dave Keller is requesting the District approve the vacation of easements between lots 4, 5 & 6 in the Skyhitch I subdivision. He intends to consolidate the lots into 1- 5+ acre parcel & abandon the vault on the existing home on lot 4. The manager indicated that his research of existing water & sewer masterplans for the area do not indicate any lines planned for the common lot lines of the lots. The "Lot Consolidation Agreement" was discussed. We typically require the agreement for these lot consolidations.

-Jack Fahres move to approve the vacation of the common side lot easements for Skyhitch lots 4, 5 & 6. The back and front easements surrounding the lots and new parcel shall remain. The District will convey to the county that we have no objection to the replat with the condition that the Lot Consolidation Agreement is recorded along with the replat and our standard easement language is contained on the plat. Tony Borean 2nd. Pass.

-Tom presented an agreement concerning wells on the Heckbert property for approval.

-Tony Borean move to approve the agreement and send to Mr. Heckbert. Jack Fahres 2nd. Pass.

-There being no further business Tony Borean moved to adjourn the meeting at 6:30 p.m.. Jack Fahres 2nd. Pass.