

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 April 9, 2009 at the offices of Sharp, Steinke, Sherman and Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regular monthly meeting.

Present:

Donald Alperti-President
Ken DePaul-Vice President (by Telephone)
Jack Fahres-Director
Tony Borean- Director
Ken Burgess- Treasurer

Also Present:

Steve Colby-District Manager
Tom Sharp- District Counsel
Eric Saenger-HRS Water Consultants
Ron McLaughlin-McLaughlin Water Engineers
Ron Dvorak-McLaughlin Water Engineers
Numerous Members of the Public (see attached sign-in sheet)

-Donald Alperti called the meeting to order at 3:30 P.M.

-Ken DePaul moved to approve the March 19th meeting minutes as recorded. Tony Borean 2nd. Pass.

-Ken Burgess move to approve the financial report and ratify check #'s 11198 to 11237 inclusive. Ken DePaul 2nd. Pass.

Managers Report

-The District has received the quotes for the health insurance plan from CEBT for the year beginning 7/1/09. The Board approved renewing the plan at the current level of coverage.

-The cleaning of the aeration basin and sludge removal from the WWTP plant was successfully accomplished.

-The manager will be gone on vacation 4/14 to 4/21.

Old Business

-The Schmidt's request for relief from the new tap fees was discussed.

-Ken Burgess reported on discussions he had been having with a group of people concerned by the tap fee increase.

-The Board received comment from the public present concerning tap fees and service fees.

-Tony Borean moved to amend Section C, paragraphs a & d of the 12/11/2008 resolution to Appendix B, of the District's rules and regulations to set the single family water tap at \$6000 and the single family sewer tap at \$4000. Ken DePaul 2nd. Passed unanimously.

-Tony Borean move to delete paragraph c of Section C of Appendix B of the District's rules and regulations (the Original Subdivision Credit). Ken DePaul 2nd. Pass.

- The Board agreed to continue discussions of tap fees at the next meeting.
- The latest revisions to the 2nd amendment to the vault agreement were reviewed. Mr. Sharp indicated that the changes requested by the County have been made and if the Morrison Creek Board approves the document that we are ready to set a date to have a public meeting and mail the document and notice of special meeting to affected property owners in the District as agreed with the County.
- Ken Burgess moved to designate June 27th at 9AM at the Stagecoach Firehouse as a special meeting of the Board of Directors of the District to present the proposed 2nd amendment. Tony Borean 2nd. Pass.
- The manager was directed to mail notice of the meeting and the 2nd amendment to all lot owners that it affects.

New Business

-HRS and McLaughlin presented the draft Water Supply Master plan. Eric Saenger of HRS described the geology of the area and that the Browns Park aquifer contains substantial water. Examination of well pumping records and comparison of historical records of the “static” levels in the wells indicate that the aquifer shows no sign of decline. Wells could theoretically provide enough water for Stagecoach at the maximum buildout. McLaughlin presented their draft plan for the water system which is based on flexibility as growth occurs. The source of water supply is proposed to be wells. A number of questions concerning the plan were raised. Their will be continuing discussion of the plan. There is concern about the in-stream right on Little Morrison Creek and the ability to obtain well permits. The plan proposes some ideas on how to utilize the existing District conditional surface and well rights. The manager noted that the water distribution plan is based on considerably more conservative pressure zone limits than what has been typical in the District previously. The manager and attorney will have ongoing discussions with the consultants on these and other matters.

-Song Mountain. The Board approved sending the managers letter to the Routt County planning department concerning development on Song Mountain.

Their being no further business the meeting was adjourned at 6:00 P.M.