

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, May 21, 2009 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
Tony Borean, Director
Ken DePaul, Vice-President – via telephone

Also: Steve Colby, District Manager
Suzie Hawkins, Recording Secretary
Tom Sharp, Council
Michelle Diehl
Crystal Staepel
Carolyn Wellford

Donald Alperti called the meeting to order at 3:35 p.m.

Meeting Minutes

Motion: by Tony Borean to approve the April 9, 2009 minutes as presented. Ken Burgess 2nd. All in favor.

Financial Report

Motion: by Ken DePaul to approve checks #5 & #11,238 to #11,277 inclusive and the April financial report as presented. Tony Borean 2nd. All in favor.

Manager's Report

-Annual Sewer Line Work. Mr. Colby wants to get to the section of sewer line behind the sewer plant which has never been cleaned. Work needs to be done to fix the road enough to allow access. Mr. Colby has hired out this work. There are still a couple of manholes in the new Blacktail subdivision that are leaking severely. The county is still holding funds for this issue. The contractor, engineer and developer have been notified.

-One of the office computers needs replacement.

- Spring maintenance of hydrants, sewerlines etc is underway.

Attorney's Report

-Steve Colby and Tom Sharp had a one hour conference with Linda Bassey, Director of stream and lake protection with the Colorado Water Conservation Board and Devin Odell of the AG's office on the water rights change case to well 2R. They suggested approaching the change case from a non-tributary

instead of de-minimums determination. Mr. Sharp will prepare a proposed stipulation with the CWCB and settlement for consideration by the parties involved.

-Discussion on the mailing for the Special meeting on vaults scheduled for June 27th. It is decided that Ken Burgess and Steve Colby will write a cover letter to include in the mailing with the proposed 2nd Amendment that Tom Sharp will review.

Old Business

-HRS has provided a revised water supply masterplan with changes in response to our comments and concerns. The plan now shows a surface water supply intake on the Yampa River near the inlet to the lake with an associated water treatment plant to provide finished water which can be distributed throughout the Stagecoach area. The suggestion to amend the UYWCD augmentation plan to solve the Little Morrison Creek ISF is included. The manager will distribute the final draft to the Board members and Mr. Sharp for review and comment.

-Tap fee rates were discussed. It was decided to continue the rates at the current level, set at the last meeting, until the October 2009 meeting at which time they will be discussed further.

-Ken Burgess and Steve Colby met with Greg Winkler of the Division of Local Government to discuss any financial aid in the form of grants and loans which might be available to the District. Although money is currently tight Mr. Winkler encouraged the District to continue to stay on the state revolving fund eligibility lists and coordinate with Andy Poirot, District Engineer for the WQCD of the CDPHE, on any projects which the District may be interested in applying for financial assistance.

Public Comment

-Rob VanDeren (Red Hawk Village). Suggested the District communicate information through the SPOA newsletter.

Carolyn Wellford. Suggested information should be placed in the Pilot about the reduction of tap fees. Crystal Staple. When will vaults be discussed? Donald Alperti answered that a special meeting has been scheduled for June 27th at 9 A.M. at the Stagecoach Firehouse at which time all property owners will have the opportunity to comment on the proposed 2nd amendment

Motion: There being no further business Ken Burgess moved to adjourn the meeting at 4:35 p.m. Tony Borean 2nd. All in favor.