

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, February 18, 2010 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
Bob Woodmansee, Director
Jack Fahres, Vice President

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

Donald Alperti called the meeting to order at 3:39 p.m.

Meeting Minutes

Motion: by Tony Borean to approve the January meeting minutes as presented. Jack Fahres 2nd. All in favor.

Financial Report

Motion: by Tony Borean to approve checks #11641-11673 along with the January statements as presented. Jack Fahres 2nd. All in favor.

Manager's Report

- A considerable amount of money has had to be transferred from the operating reserve account into the Wells Fargo operating account. The Colotrast account is down to \$59,000. We also have two CD's which are unrestricted funds.
- The new pumping contractor (Nordic Pumping) has been working out well. A former pumping contractor (Rouff Sanitation) still has a \$300 balance with the District. The manager will look into filing a lien.
- The manager has assumed the bookkeeping duties for now. Donna Wylie was paid accrued vacation and sick leave and she requested a withdrawal of retirement funds upon her termination. COBRA insurance is being offered.
- The Spitzley's have requested certain information for their planning application for Multifamily Lot 1 Meadowgreen. The manager provided them with a copy of the District's service plan. The manager has notified them that substantially more information will be needed before the District will consider the issuance of a Commitment Letter

Attorney's Report

-The Master Augmentation Case was filed the end of December 2009. As of this date no Statements of Opposition have been filed. The District Engineers Office of the Division of Water Resources will likely file. We are looking at having Eric Harmon of HRS make a presentation to any interested parties concerning the augmentation plan.

-The State Attorney Generals office on behalf of the DEO has filed to intervene in the Well 5/2 exchange case. We do not seem to be any closer to settling this case and may be headed to trial.

-Mr. Sharp has been in contact with Margaret O'Donnell concerning the Heckbert case. They are requesting a change in the District's position because of some of the hydrologic findings for the augmentation plan. Mr. Sharp will discuss with Eric Harmon before making a recommendation to the Board.

-We are still considering the implication of no longer requiring wells on private lots to be permitted by the District in relation to amended vault IGA.

President's Report

-Mr. Alperti distributed a report prepared by Stephanie Fairchild on real estate sales in Stagecoach in the past year.

-The annual State Planning Convention is being held in Steamboat this year. Is there anything we would like put on the agenda?

Old Business

- Melinda Sherman, Designated Election Official, reported that as of this date one self nomination form has been submitted by Bob Woodmansee. The deadline is February 26, 2010. If there are not more than two applications filed by that date the election can be cancelled. The election would be May 4, 2010 at the District offices in Stagecoach.

New Business

Motion: by Ken Burgess to make District policy that COBRA payments must be received by the 15th of the month preceding the coverage period to keep the individual policy in effect.

Motion: by Jack Fahres that their being no further business to adjourn at 4:53 p.m. Bob Woodmansee 2nd. All in favor.