

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, March 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 (Via Telephone)

Also: Steve Colby, District Manager
Suzie Hawkins, Recording Secretary
Melinda Sherman, Council

Donald Alperti called the meeting to order at 3:41 p.m.

Meeting Minutes

Motion: by Tony Borean to approve the February meeting minutes as presented. Ken Burgess 2nd. All in favor.

Financial Report

Motion: by Tony Borean to approve checks #11674-11709 along with the February statements as presented. Ken Burgess 2nd. All in favor.

Manager's Report

- The manager reported that the bookkeeping work was being accomplished satisfactorily. He did not have any recommendations for handling the duties in the long run at this time other than it probably is not necessarily a full time job.
- District employees have begun flushing hydrants and doing other spring maintenance work.
- Melinda will look into the statute of limitations for various claims.
- Mr. Burgess asked the manager to change the message on the answering machine.

Attorney's Report

- Melinda Sherman congratulated Bob Woodmansee and Tony Borean on their reelection to the Board.
- Ken Burgess move to pass the resolution authorizing the Designated Election Official to cancel the May 4, 2010 and declare the candidates elected. Tony Borean 2nd. Pass
- Melinda Sherman shall publish the resolution and Steve Colby shall post the resolution at the District office. Oaths of office will be done at the May 2010 meeting.

President's Report

-None given at this time.

Old Business

-No discussion of Shortened IGA.

-The manager reported that the SEO 7 DEO were the only parties to file statement of opposition to the District's Augmentation Plan. HRS is finalizing the report to accompany the Augmentation Plan.

-Shell Oil has withdrawn its large water rights filing on the Yampa River to which we had filed a Statement of Opposition. Attorneys Sharp & Sherman have gotten Shell to agree to refund the filing fees of \$170. They will not refund any attorneys fees incurred by the District in the filing

-Their was a discussion concerning water terminations for delinquent accounts. There are two accounts in the Eaglesnest Townhomes which should be terminated. Access to accomplish this has always been a problem and the manager has not been able to gain access to the units to terminate service.

-Discussion on the procedure for exclusion of land from the District.

-The manager reported that it is likely that the Upper Yampa Water District will likely receive approval to raise the level of Stagecoach Reservoir by 4 feet this year. The lake will be lowered by 12 feet to accomplish the work. An effort will be made to keep the boat ramps usable through Labor Day.

Motion: by Tony Borean that finding no further business the board adjourn at 4:14 p.m. Bob Woodmansee 2nd. All in favor.