

MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT
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The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met on Thursday April 15, 2010 at the offices of Sharp, Steinke Sherman & Engle LLC located at 401 Lincoln Avenue in Steamboat Springs for their regular meeting.

Present: Donald Alperti, President
Ken Burgess, Treasurer
Tony Borean, Director
Jack Fahres, Director
Robert Woodmansee, Director (via Telephone)

Also: Steve Colby, District Manager
Tom Sharp, Counsel

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

MINUTES

The March meeting minutes were reviewed. Tony Borean move to approve the minutes as presented. Ken Burgess 2nd. Pass.

FINANCIAL

The March Financial report and disbursements were reviewed. Ken Burgess made a motion to approve the financial report and to ratify check number's 11697, 11710, 11711, and 11714 to 11750. Jack Fahres 2nd. Pass

MANAGERS REPORT

- The VFD has failed at the WWTP. The cost to replace is approximately \$3000. The Board directed the manager to proceed.
- The manger discussed the District's investments and accounts. Funds need to be transferred and invested from the checking account. The rate of return in Colotrust remains low. The manager will investigate options and report to the Board.
- The manager reported on the bookkeeping work which he has been doing. He feels that it probably takes less than 20 hours/week on average. He obtained a quote for \$1500/month from Caselle to do the work.
- The Board ratified the decision to renew employee health insurance at the new rates beginning 7/1/2010.
- The manager discussed the District's termination procedure for delinquent accounts. Current District policy has become somewhat cumbersome since we began to bill on a bi-monthly basis. Attorney Sharp will formulate a new streamlined policy for consideration at the next meeting,

OLD BUSINESS

-There was a discussion concerning the District's policy of requiring individual wells to be permitted by the District. The liability to the District and the advantages to lot owners was discussed. Mr. Sharp will research and report to the Board.

NEW BUSINESS

There was no new business before the Board.

There being no further business there was a motion by Ken Burgess to adjourn at 5:00 P.M.. Tony Borean 2nd. Pass