

**MORRISON CREEK WATER ACTIVITY ENTERPRISE**  
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## **RECORD OF PROCEEDINGS**

The Morrison Creek Water Activity Enterprise met on Thursday, July 17, 2003 at the offices of Sharp & Steinke located in Steamboat Springs 401 Lincoln Avenue, Steamboat Springs, Colorado for an organizational meeting.

Present: Greg Hermann  
Paul Fuller  
Jon Spiegel

Also: Steve Colby, Manager  
Suzie Hawkins, Secretary  
Tom Sharp, Counsel

Tom Sharp called the meeting to order at 7:05 p.m..

There are a number of items in an organizational meeting to accomplish and review.

1. Pick General Council
2. Determine Board of Directors
3. Designate a Manager
4. No separate compensation to the manager but may determine a split
5. Determine a date of meetings. Generally to follow every meeting of the Board of Directors of the Morrison Creek Water and Sanitation district so that no separate notices need be published.
6. No payment of separate directors fees
7. Consideration to adopt bylaws
8. Authorize a judicial confirmation committee.

A quorum was established with Greg Hermann, Jon Spiegel and Paul Fuller. Ken DePaul excused himself and left the meeting.

Election of Officers tabled.

**Motion:** by Jon Siegel to appoint Tom Sharp as General Council. Paul Fuller 2<sup>nd</sup>. Passed unanimously.

**Motion:** by Paul Fuller to appoint Steve Colby as Manager. Jon Spiegel 2<sup>nd</sup>. Passed unanimously.

**Motion:** by Greg Hermann for no separate compensation to manager. Jon Spiegel 2<sup>nd</sup>. Passed unanimously.

**Motion:** by Greg Hermann for no separate compensation for directors. Jon Spiegel 2<sup>nd</sup>. Passed unanimously.

**Motion:** by Paul Fuller that the Water Activity Enterprise shall meet following each regular Morrison Creek Metro Water and Sanitation District meeting. Greg Hermann 2<sup>nd</sup>. Passed unanimously.

Adoption of Bylaws was tabled.

**Motion:** by Jon Spiegel to Authorize Counsel for the Enterprise, Thomas R. Sharp, to prepare a petition pursuant to CRS §11-57-213 to be filed in the Routt County District Court for a judicial examination and determination of all powers conferred upon the Enterprise, all assessments, fees, and charges which may be made by the Enterprise pursuant to its adopting Resolution or which may otherwise be made by the Enterprise, and all other acts, proceedings, and contracts of the Enterprise, and for any other matter permitted under such Section 11-57-213, and to authorize the President of the District to execute and verify such petition, and to authorize the completion of such proceeding in accordance with law. Greg Hermann 2<sup>nd</sup>. Passed unanimously.

**Motion:** by Paul Fuller to adjourn at 7:58 p.m. Jon Spiegel 2<sup>nd</sup>. Passed unanimously.