

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

The Morrison Creek Water Activity Enterprise met on Thursday August 21, 2003 at the offices of Sharp & Stienke located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regular meeting.

Present: Greg Hermann  
Paul Fuller  
Jon Spiegel  
Ken DePaul  
Bill Maynard

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

-Tom Sharp called the meeting to order at 6:02 p.m.

-Action had been taken on everything except the election of officers at July's meeting. Tom Sharp has prepared a petition for judicial examination. Greg has suggested some changes which allows charges to be made based on area as well as by lot. This petition starts the process and must be signed by the president of the enterprise. Need to elect officers.

-Tom Sharp is appointed President Pro-Tem and asks for nominations for President.

-Ken DePaul nominates Greg Hermann for President.

-Paul Fuller nominates Jon Spiegel for President.

- Jon Spiegel is elected as President.

-Jon Spiegel asks for nominations for Vice-President.

-Ken DePaul nominates Greg Hermann. There are no other nominations

- Greg Hermann elected Vice-President by acclamation.
- Jon asks for nominations for treasurer.
- Greg nominates Ken DePaul.
- Bill nominates Paul Fuller.
- Ken DePaul is elected treasurer.
- Steve Colby is appointed secretary.

**Motion:** by Greg Hermann to approve Minutes of July 17<sup>th</sup> meeting as written. Ken DePaul 2<sup>nd</sup>. Steve changed the wording of the minutes to indicate that Ken had left the meeting rather than resigning after discussion with Ken. A resignation must be done in writing. Discussion ensued about the occurrence of the resignation and board member behavior. Passed unanimously.

Motion: to adjourn at 6:23 P.M.