

MORRISON CREEK WATER ACTIVITY ENTERPRISE
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RECORD OF PROCEEDINGS

The Morrison Creek Water Activity Enterprise met on Thursday, September 18, 2003 at the offices of Sharp & Stienke located in Steamboat Springs 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Greg Hermann, Vice President
Paul Fuller
Jon Spiegel, President
Ken DePaul, Treasurer

Also: Steve Colby, Manager
Suzie Hawkins, Recording Secretary
Melinda H. Sherman, Counselor

Jon Spiegel called the meeting to order at 6:45 p.m.

Minutes of August Meeting

-Jon Spiegel noted that Steve Colby had been appointed Secretary.

Motion: by Greg Hermann to accept the minutes as written. Ken DePaul 2nd. Passed unanimously. Greg Hermann noted Bill Maynard's resignation also includes the Enterprise Board.

Manager's Report

-Steve Colby queried if we need a budget for the Enterprise at this point and will check with Tom Sharp.

-Greg Hermann suggested that a budget would be needed should the Enterprise be judicially approved.

-Jon Spiegel would like to look at hard costs and to administratively define the categories that the district has been kind enough to provide at its own expense.

-Steve Colby will confer with Tom Sharp after October 7th as to any statutory requirements.

New Business

-Model bylaws have been prepared by Jon Spiegel using the Ethics Code for small and medium sized municipalities.

-Melinda will have Tom Sharp look at the proposed bylaws and contact Jon Spiegel. Tom Sharp will be gone for the October meeting.

-Greg Hermann wants the bylaw discussion on the District agenda for next month.

Motion: by Greg Hermann to adjourn at 7:10 p.m. Paul Fuller 2nd. Passed unanimously.