

MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT
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RECORD OF PROCEEDINGS

The Morrison Creek Water Activity Enterprise met on Thursday, October 16, 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
Paul Fuller
Jon Spiegel
Ken DePaul
Charley Williams

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

Jon Spiegel called the meeting to order at 6:28 p.m.

Minutes of August Meeting

-Jon Spiegel welcomed Charley Williams to the Enterprise Board.

Motion: by Ken DePaul to accept the minutes as written. Greg Hermann 2nd. Passed unanimously.

Manager's Report

-The manager had nothing to report. Jon Spiegel noted that Tom Sharp charged the district \$605 to review a letter from Dee Wisor. At the direction of Greg Hermann, Tom Sharp attended the South Routt Economic Development meeting for which a charge of \$440 was incurred. Jon felt a policy was needed for Board members directing the Attorney to do work for the District or Enterprise.

Attorney's Report: -Nothing to report.

New Business:

-Steve Colby has a copy of Judicial Confirmation of the Water Activity Enterprise.
-Jon tabled consideration of the Bylaws until all board members have reviewed the document.
-Budget: Steve Colby consulted with Tom Sharp and has prepared a draft budget.
Motion: to amend the Resolution creating the WAE “to go by lot or by acre.” By Greg Hermann. Ken DePaul 2nd. Passed unanimously.
Motion: by Greg Hermann resolving to create a special area to include Morningside. Ken DePaul 2nd. Passed unanimously. Discussion ensued about the need to declare a special area.

-There was discussion about apparent SPOA concern that funds used for water & sewer work in a given subdivision should be paid back. The Board decided that it had no objection to including a line item in a projects budget to repay funds fronted by the SPOA if the proponents request it. Greg Hermann will write a letter to Brown Thompson to this effect.
-Jon Spiegel directed Paul and Ken to begin notifying Morningside lot owners that the Enterprise had created a “Morningside Special Area”.
-Steve Colby noted that reimbursement of loaned funds to SPOA is not included in the budget.

Motion: by Greg Hermann to adjourn at 7:16 p.m. Paul Fuller 2nd. Passed unanimously.