

**MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT**  
**24490 Uncompahgre Road, Oak Creek Colorado 80467**  
**Phone (970) 736-8250 FAX (970) 736-0177**  
**Email: [Mcreek@Springsips.com](mailto:Mcreek@Springsips.com)**

**RECORD OF PROCEEDINGS**

The Morrison Creek Water Activity Enterprise met on Thursday November 20, 2003 at the offices of Sharp & Stienke located at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Greg Hermann  
Paul Fuller  
Jon Spiegel  
Ken DePaul

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

- Charley Williams had to leave at the end of the regular District meeting
- Jon Spiegel called the meeting to order at 7:30 p.m.
- Paul Fuller move to approve the October meeting minutes with the correction that the funds from the SPOA would be loaned not fronted. Ken 2<sup>nd</sup>. Pass with the corrections as noted.
- Ken DePaul move to adopt the Joint Resolution correcting the typographical error in the original resolution creating the Water Activity Enterprise as attached. Paul 2<sup>nd</sup>. Pass.
- Jon tabled discussion of the By-Laws until all have reviewed.
- General discussion of how a Morningside project could proceed.
- Greg move that the Water Activity Enterprise would not accept any funds from the Stagecoach Property Owners Association for engineering work for only a part of the Morningside Subdivision. Paul 2<sup>nd</sup>. Pass.
- Greg, Steve and Doug Bradfield will meet to further refine criteria for Morningside Engineering.
- Greg move to pass Resolution adopting 2004 Enterprise fund budget. Ken 2<sup>nd</sup>. Pass.
- Greg move to adopt resolution to Appropriate Funds. Ken 2<sup>nd</sup>. Pass.