

MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT

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Record of Proceedings

The Board of Directors of the Morrison Creek Water Activity Enterprise met on December 18, 2003 for their regular monthly meeting at the offices of Sharp, Steinke and Sherman located at 401 Lincoln Avenue in Steamboat Springs, CO.

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

Also: Steve Colby, Manager
Tom Sharp, Attorney

- 1) The Meeting was called to order at 6:30 P.M..
- 2) The November meeting minutes were reviewed. Paul Fuller wanted it to be made clear that he does not favor funds being loaned by the SPOA to the Enterprise. He believes the funds should be in the form of a non refundable grant for the purpose of master planning and final design of the complete water & sewer system for all of Morningside. With the preceding clarification Ken DePaul moves for acceptance of the November meeting minutes as mailed. Greg 2nd. Pass.
- 3) Ken DePaul made a presentation on costs incurred by the District so far in the creation and operation of the Water Activity Enterprise. Tom Sharps office is now billing separately for costs incurred solely for the benefit of the W.A.E..
- 4) Discussion of the BY Laws is tabled.
- 5) Morningside design criteria are tabled.
- 6) There being no further business the meeting is adjourned at 7:00 P.M..