

**MORRISON CREEK WATER ACTIVITY ENTERPRISE**  
**24490 Uncompahgre Road, Oak Creek Colorado 80467**  
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**RECORD OF PROCEEDINGS**

The Morrison Creek Water Activity Enterprise met on Thursday, February 19, 2004 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

Also: Steve Colby, Manager  
Suzie Hawkins, Recording Secretary  
Melinda H. Sherman, Counselor  
Jamie Morgan, Property Owner  
Jack Farris

Jon Spiegel called the meeting to order at 5:53 p.m.

**Minutes of January Meeting**

**Motion:** by Ken DePaul to accept the proceedings as presented. Greg Hermann 2<sup>nd</sup>. All in Favor.

**Manager's Report**

-Letters have been sent to the Morningside residents. Ken DePaul has been receiving responses and getting positive feedback from the lot owners as to being in favor of the Water Activity Enterprise.

**Financial Report**

The water district assisted in sending out letters to the Morningside owners. The costs were not to exceed \$100 and reached \$150.

**Motion:** by Paul Fuller to authorize \$50.00 additional monies for the letters sent to Morningside lot owners project. Greg Hermann 2nd. All in Favor.

### **Attorney's Report**

-Nothing to report.

### **Old Business**

-The proposed Bylaws as prepared by Jon Spiegel were reviewed. There are a number of spelling and typographical errors.

**Motion:** by Greg Hermann to adopt, as appropriated edited, the bylaws as presented. Ken DePaul 2<sup>nd</sup>. All in favor.

### **New Business**

-Paul Fuller commented we need to promote the enterprise mechanism.

**Motion:** by Ken DePaul to adjourn at 6:15 p.m. Greg Hermann 2<sup>nd</sup>. Passed unanimously.