

MORRISON CREEK WATER ACTIVITY ENTERPRISE
24490 Uncompahgre Road, Oak Creek Colorado 80467
Phone (970) 736-8250 FAX (970) 736-0177
Email: info@mewater.org

RECORD OF PROCEEDINGS

The Morrison Creek Water Activity Enterprise met on Thursday, March 18, 2004 at the offices of Sharp, Steinke & Sherman located in Steamboat Springs 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
Tony Borean – Property Owner

Jon Spiegel called the meeting to order at 5:43 p.m.

Minutes of February Meeting

Motion: by Greg Hermann to adopt as written. Ken DePaul 2nd. All in Favor.

Financial Report

-Ken DePaul reported that the total expenses incurred by the WAE have increased by \$72 because of copying charges for the Morningside letter.

Motion: by Greg Hermann to adopt the financials as corrected. Paul Fuller 2nd. All in favor.

Manager's Report

- Nothing to report.

Attorney's Report

-Nothing to report.

Old Business

-The Detailed Engineered Plan and Specification Requirements for Water & Sewer Main Extensions and Design Criteria for Morningside water & sewer design as prepared by Greg Hermann were reviewed. The Board and manager suggested a number of changes. Greg will correct and get to Tom Sharp for review. Paul Fuller suggested that a requirement of an RFP be that the actual bid amount for any proposal be supplied in a separate sealed envelope so that the proposals may be evaluated on their merit alone.

New Business

-Tony Borean discussed his calculations showing the difference in the assessment between the largest lot (#17) in Morningside and the smallest lot (#73) if the assessment was made by acreage. His calculation showed a \$14,000 difference. It was noted that the acreage assessment would probably only occur if there were lot consolidations, there have been no lot consolidations in Morningside as of this date. **Motion:** by Ken DePaul to adjourn at 6:40 p.m. Greg Hermann 2nd. Passed unanimously.