

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, April 15, 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
Tom Sharp, Counselor

-Jon Spiegel called the meeting to order at 6:55 p.m.

Minutes of March Meeting

Motion: by Ken DePaul to adopt as written the March 18 meeting minutes. Greg Hermann 2nd. All in Favor.

Financial Report

-Ken reported no additional charges had been incurred by the WAE. The total incurred is \$5,218.78

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

Manager's Report

- Nothing to report.

Attorney's Report

-Nothing to report.

Old Business

-The latest Morningside Design Criteria were reviewed.

New Business

-Ken DePaul has received 22% response in favor of final design work. Jon Spiegel noted the 22% does not constitute the 51% necessary. Greg Hermann wants a letter to every member of the SPOA board. Jon Spiegel suggested we need to follow a different avenue than SPOA to get monies from Morningside lot owners for the final design. If \$300 from each lot owner were received by the Morrison Creek Water Activity Enterprise than more than ample funds would be available to obtain the necessary engineering. If letters are sent and not enough monies are received the monies would have to be sent back to the contributors.

Motion: by Ken DePaul to adjourn at 7:25 p.m. Greg Hermann 2nd. Passed unanimously.