

MORRISON CREEK WATER ACTIVITY ENTERPRISE
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RECORD OF PROCEEDINGS

The Morrison Creek Water Activity Enterprise met on Thursday, May 20, 2004 at the offices of Sharp, Steinke & Sherman located at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: William Jack Fahres
John Dernay
Ted W. Allen
Ken DePaul
Jon Spiegel

Also: Steve Colby, Manager
Suzie Hawkins, Recording Secretary
Tom Sharp, Council

Jon Spiegel called the meeting to order at 8:10 p.m.

-Jon move to approve the April meeting minutes as mailed. Ken 2nd. Pass

Election of Officials

Motion: To elect Ken DePaul as President of the Morrison Creek Water Activity Enterprise by John Dernay. Jack Fahres 2nd. All in favor.

Motion: To elect Ted W. Allen as Vice Chairman of the Morrison Creek Water Activity Enterprise by John Dernay. Jack Fahres 2nd. All in favor.

Motion: To elect Steve Colby as Secretary to the Morrison Creek Water Activity Enterprise by Jon Spiegel. Ken DePaul 2nd. All in favor.

Motion: To Elect Jon Spiegel as Treasurer and Chief Financial Officer of the Morrison Creek Water Activity Enterprise by Ken DePaul. Jack Fahres 2nd. All in favor.

Manager's Report

-Steve Colby expressed concerns about our policy in Morningside. He has been approached by several people who are interested in bringing sewer lines to their property. The District approved an extension to lots owned by the Reidys a year ago. At that time the need for a master plan for the area was discussed. Others have been pursuing possible funding of final design/masterplan by the SPOA using Morningside Funds. As of this date no District approved plan exists. Should the District consider new extensions without a plan in place?

- **Motion:** by Ted Allen for a moratorium on line extensions in Morningside until a policy can be adopted. Jon Spiegel 2nd. All in favor.

Financial Report

-No additional charges. Total of <\$5,498.78>. No income and no promise of income.

Motion: by Ken DePaul to adopt the financials. Jon Spiegel 2nd. All in favor.

Motion: by Ted Allen to adjourn at 8:55 p.m. Jon Spiegel 2nd. Passed unanimously.