

MORRISON CREEK WATER ACTIVITY ENTERPRISE
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RECORD OF PROCEEDINGS

The Morrison Creek Water Activity Enterprise met on Thursday, June 15,, 2004 at the offices of Sharp & Stienke located in Steamboat Springs 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: John Dernay
Ted W. Allen
Ken DePaul, Treasurer
Jon Spiegel

Also: Steve Colby, Manager
Suzie Hawkins, Recording Secretary
Melissa Sherman, Council

Ken DePaul called the meeting to order at 6:58 p.m.

May Meeting Minutes

Motion: by Jon Spiegel to accept the minutes as written. Ted W. Allen 2nd. All in favor.

Financial Report

-Jon Spiegel reported no change.

Motion: by Ted Allen to adopt the financials. Jon Spiegel 2nd. All in favor.

Manager's Report

-CDC as provided a proposal for a conceptual plan for the sewer system in Morningside (attached). Ken DePaul asked that they also provide a proposal for the water system. Ken will present the proposals at the next SPOA meeting for consideration.

Motion: by Jon Spiegel to adjourn at 7:29p.m. Ted Allen 2nd. Passed unanimously.