

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

RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water Activity Enterprise met on Thursday, August 19, 2004 at the offices of Sharp, Stienke and Sherman, LLC located in Steamboat Springs at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: John Dernay
Ted W. Allen
Jack Fahres
Ken DePaul, Chairman

Also: Steve Colby, Manager
Suzie Hawkins, Recording Secretary
Melinda H. Sherman, Council

Ken DePaul called the August meeting to order at 8:30 p.m.

July Regular Meeting Minutes

Motion: by Jack Fahres to accept the July 15, 2004 meeting minutes. John Dernay 2nd. All in favor.

-Ken DePaul commented on the Morningside project and the anticipated support from the SPOA.

-The financial situation is -5,798.78.

Motion: by John Dernay to adjourn at 9:12 p.m. Jack Fahres 2nd. All in favor.