

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, September 16, 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: Ken DePaul, Chairman
Ted W. Allen
Jack Fahres
Ken Burgess, Treasurer
John Dernay

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

Ken DePaul called the September meeting to order at 8:12 p.m.

August Regular Meeting Minutes

Motion: by Ted Allen to accept the minutes as presented. Jack Fahres 2nd. All in favor.

Motion: by Ted Allen to accept the financials as presented. John Dernay 2nd. All in favor

-Ken DePaul commented that SPOA released \$15,000 for conceptual plans.

Motion: by Ted Allen to adjourn at 8:27 p.m. Jack Fahres 2nd. All in favor