

MORRISON CREEK WATER ACTIVITY ENTERPRISE
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RECORD OF PROCEEDINGS

The Board of directors of the Morrison Creek Metropolitan Water Activity Enterprise met on Thursday, October 28, 2004 at the offices Morrison Creek Water & Sanitation District, 24490 Uncompahgre Road, Oak Creek, Colorado for their regularly scheduled meeting.

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

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

Ken DePaul called the October meeting to order at 9:50 p.m.

September Regular Meeting Minutes

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

-Ken DePaul reported the financials are in the negative -\$5,948.78.

-Steve distributed a proposed budget for the WAE.

Motion: by Ted Allen to adjourn at 9:59 p.m. Jack Fahres 2nd. All in favor