

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, December 16th, 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

Also: Steve Colby,
Melinda Sherman

Ken DePaul called the December meeting to order at 7:30 p.m.

November Meeting Minutes

Motion: by Jack Fahres to accept the November 18th, 2004 meeting minutes.

Ken DePaul 2nd. All in favor.

Financial Report

Motion: by Jack Fahres to accept the financial report as presented by Ken DePaul. Ken Burgess 2nd. Pass

Motion: by Jack Fahres to adjourn at 9:12 p.m. Ken Burgess 2nd. Pass.