

**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, January 20, 2005 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

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

### **December Regular Meeting Minutes**

**Motion:** by Jack Fahres to accept the December 16, 2004 meeting minutes. Ken DePaul 2<sup>nd</sup>. All in favor.

-There being no further business the meeting was adjourned at 7:30 P.M..