

**MORRISON CREEK WATER ACTIVITY ENTERPRISE**  
**24490 Uncompahgre Road, Oak Creek Colorado 80467**  
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## **RECORD OF PROCEEDINGS**

The Board of Directors of the Morrison Creek Water Activity Enterprise met on Thursday, February 17, 2005 at the offices Sharp, Steinke and Sherman, LLC located at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Ted W. Allen (via telephone)  
Jack Fahres  
Ken DePaul, Chairman  
Ken Burgess

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

Ken DePaul called the meeting to order at 6:32 p.m.

-Ken DePaul expressed his desire to form a committee to promote the formation of an LID for water and sewer improvements in the Morningside subdivision. Ted Allen questioned the appropriateness of this within the WAE. Other board members wanted further clarification of the purpose and powers of the WAE. Steve Colby will send the Board copies of the resolution and court order creating the WAE. The board would like further explanation from Tom Sharp at a future meeting.

### **January Meeting Minutes**

**Motion:** by Jack Fahres to accept the January meeting minutes as submitted. Ken Burgess 2<sup>nd</sup>. All in favor.

### **Financial Report**

**Motion:** by Ken Burgess to accept the financials. Jack Fahres 2<sup>nd</sup>. All in favor.

**Motion:** by Ken Burgess to adjourn at 7:20 p.m. Jack Fahres 2<sup>nd</sup>. All in favor.