

**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, March 17, 2005 at the offices of Sharp, Steinke and Sherman, LLC located at 401 Lincoln Avenue, Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Ken Burgess via telephone  
Jack Fahres  
Ken DePaul, Chairman  
Tony Borean

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

Ken DePaul called the meeting to order at 7:25 p.m.

### **February Meeting Minutes**

**Motion:** by Tony Borean to accept the February meeting minutes as submitted. Jack Fahres 2<sup>nd</sup>. All in favor.

### **Financial Report**

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

**Motion:** by Ken Burgess to have the activities of the Enterprise go into suspension until further decision by the board. Jack Fahres 2<sup>nd</sup>. All in favor.

**Motion:** by Ken DePaul to appoint Jack Fahres as Chairman of the Water Activity Enterprise. Ken Burgess 2<sup>nd</sup>. All in favor.

**Motion:** by Ken DePaul to elect Tony Borean as Treasurer of the Water Activity Enterprise. Jack Fahres 2<sup>nd</sup>. All in favor.

**Motion:** by Jack Fahres to adjourn at 8:05 p.m. Ken Burgess 2<sup>nd</sup>. All in favor.