

MORRISON CREEK METROPOLITAN WATER AND SANITATION DISTRICT
24490 Uncompahgre Road, Oak Creek, Colorado 80467
Phone (970) 736-8250 Fax (970) 736-0177 Email: info@mcwater.org

STATE OF COLORADO

COUNTY OF ROUTT

MORRISON CREEK METROPOLITAN
WATER AND SANITATION DISTRICT

SPECIAL MEETING SEPTEMBER 7, 2012 OF THE BOARD OF DIRECTORS
The Special Meeting was called by Mike Ratliff. The Special Meeting was held at
401 Lincoln Avenue, Steamboat Springs, Colorado 80487.

The meeting was called to order at 12:00 p.m. on September 7, 2012. Present were:
Mike Ratliff, Bob Woodmansee, Paul Matheny, Ken Burgess and Tony Borean (by
telephone) also present were Melinda Sherman, Attorney and Election Officer; Tom
Sharp, Attorney

AGENDA

- I. Adoption of Resolution revising and resetting the ballot issue/ballot question to be submitted to the electors of the District at the coordinated election on November 6, 2012.

MOTION: Upon further consideration, the ballot issue/ballot question shall not be revised, a title shall not be added to the approved ballot content, and the Election Officer is directed to file the Certification of Ballot with the Routt County Clerk and Recorder's office.

Motion was made by Mike and seconded by Bob. Motion carried unanimously.

MOTION: Change the September meeting to September 18, 2012 at 6:00 p.m. at the offices of Sharp, Steinke, Sherman & Engle, LLC, 401 Lincoln Avenue, Steamboat Springs, Colorado 80487.

Motion was made by Paul and seconded by Mike. Motion carried unanimously.

- II. Adjourn.

MOTION: To adjourn.

Motion was made by Paul and seconded by Mike. Motion carried unanimously.

Minutes were taken by Melinda H. Sherman