

MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT

24490 Uncompahgre Road, Oak Creek, Colorado 80467

Telephone (970) 736-8250 / Fax (970) 736-0177

Email: info@mcwater.org

RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met on April 16, 2013 at the Offices of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Tony Borean, President
Ken Burgess, Treasurer
Bob Woodmansee, Director
Mike Ratliff, Vice President

Also Present: Steve Colby, District Manager
Tom Sharp, Counsel

-President Borean called the meeting to order at 6:00 P.M.

March Meeting Minutes

-The manager distributed a new copy of the minutes with an addition- the approval of the contribution to the Upper Yampa Water Quality Monitoring plan.
-Bob Woodmansee made the motion to approve the March meeting minutes with the correction as distributed at the meeting. Mike Ratliff 2nd. Pass.

Financial Report

-Ken Burgess gave the financial report. He asked about the reserve fund balance. The Colotrust account does not reflect the actual balance of the dedicated reserve. This amount is reflected by the balance of account # 2630. The manager explained that when we started moving funds out of Colotrust into CD's in other banks the balance in this account no longer reflected the actual reserve balance. Currently the monthly disbursement from the Routt County treasurer is direct deposited to the Colotrust account.
-Bob Woodmansee moved to approve the financial report and ratify check #'s 12917 to 12941 inclusive. Mike Ratliff 2nd. Pass.

Managers Report

-A watermain in the Blackhorse II area has apparently frozen. 4 homes are affected. A temporary shunt around the blockage has been set up. The bypass is heat taped to prevent freezing. Jeff Erickson plugs the heat tape in to his house at night. We will reimburse Jeff for his electric bill increase.
-The manager has spoken with the county assessor and gotten preliminary figures for the new total assessed value for Stagecoach. At this time he puts the figure at a 23.7% decrease from 2012. This is \$14,346,000 TAV. There could be further small adjustments but he feels this will be close to the final number. This will mean a further drop of around \$89,000 in our property tax revenue in 2014.
-The situation with well 1 was discussed. The manager has obtained two proposals from Aztec drilling company. The first proposals are to drill a completely new well and the 2nd is to attempt to rehabilitate the

existing well. The new well would be a 4" cased well and the estimate is 20 to 30,000 \$. The option for rehabilitating the well and test pumping is around \$15,000. Mr. Sharp explained his reasons for favoring the rehabilitation option. The manager and HRS recommend a revideo and test pumping of the well before considering the rehabilitation option. Further analysis of the microbiology by a lab is also recommended. It may be possible to fill the upper tank with the temporary pump also.

-Ken Burgess made the motion to move ahead with the video inspection and testing of well 1. Bob Woodmansee 2nd. Pass.

Attorneys Report

-Attorney Sharp has sent the augmentation plan to David Hallford for review. Once Mr. Hallford has reviewed the document it will be sent to HRS for review and to do the depletion calculations.

Old Business

-Their was no old business to discuss.

New Business

-Mr. Burgess informed the Board that a new SPOA newsletter will be published soon. Does MCMWSD want to submit an article? The manager will prepare a draft to be circulated to the Board for review.

-There being no further business the meeting was adjourned at 8:00 P.M.