

MORRISON CREEK METROPOLITAN WATER & SANITATION DISTRICT

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RECORD OF PROCEEDINGS

The Board of Directors of the Morrison Creek Metropolitan Water & Sanitation District met on August 20, 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
Paul Matheny, Director
Mike Ratliff, Vice President

Also Present: Steve Colby, District Manager
Cindy Ptach, Sharp, Steinke, Sherman & Engle
Tom Sharp, Counsel (telephone)

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

July Meeting Minutes

-Ken made the motion to approve the July meeting minutes as prepared and emailed to the Board. Paul Matheny 2nd. Pass.

Financial Report

-Paul Matheny made the motion to approve the financial report and ratify check #'s 13053 to 13090 inclusive and the two ACH payments to the IRS and two ACH payments to Lincoln Financial. Ken Burgess 2nd. Pass.

Managers Report

-We are still waiting for Aztec to begin work on Well 1.

-The final plat on the Horseback lot consolidation has been recorded and all the requirements met. The vault impact fee has been refunded to Kim Wright.

-John Kerst at YVB has requested a letter from the District waiving the signature requirement for ACH payments. He also inquired about setting a minimum amount on checks where two signatures are required. Ken Burgess and Steve Colby will meet with Mr. Kerst to discuss further.

-The manager had Val Kotter & Sons clean and video 6900' of 15' & 18' RPM pipe in the Blackhorse II trunkline from Morningside to Eagleswatch. The pipe appeared to be in relatively good shape with no indication of the extensive crown failure exhibited by the larger diameter RPM pipe in other areas of the District.

-The contract has been executed and the Notice to Proceed issued for the 2013 Sewerline Rehabilitation Project.

-The manager took a week of vacation at the beginning of August.

Attorneys Report

-Nothing to report.

Old Business

-There was no old business.

New Business

-Tom Sharp joined the meeting via telephone to discuss the ballot question. The ballot language must be submitted to the County Clerk by September 6. The amount of increase in tax revenue must be inserted in the language of the ballot.

-Mike Ratliff made the motion to insert the amount of \$53,415 into the ballot question as prepared by Mr. Sharp at the direction of the Board. Paul Matheny 2nd. Pass Unanimously.

-Mike Ratliff made the motion to pass the resolution authorizing the Intergovernmental Agreement with Routt County to participate in the November 5th 2013 coordinated election. Ken Burgess 2nd. Pass Unanimously.

-Paul Matheny made the motion to approve the resolution approving the ballot content and directing the Designated Election Official to certify the ballot content to the County Clerk. Ken Burgess 2nd. Pass Unanimously.

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