

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 February 18, 2014 at the Offices of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Ken Burgess, Treasurer (via telephone)
Bob Woodmansee, Director
Mike Ratliff, Vice President

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

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

January Meeting Minutes

-Bob Woodmansee made the motion to approve the January meeting minute as prepared and emailed to the Board. Ken Burgess 2nd. Pass.

Financial Report

-Mike Ratliff made the motion to approve the January financial report and ratify check nos. 13257 to 13287 inclusive and the ACH payments to the IRS & Lincoln Financial. Bob Woodmansee 2nd. Pass

Managers Report

-The manager discussed the 2014 sewerline rehabilitation work he would like to accomplish. The engineer, Bob Furman of CDC, and manager have identified approximately 4300' to 4700' of sewerline to be lined. The project location is the Eagleswatch trunkline that also connects to the Blackhorse II trunkline and is all 21" interceptor. The manager distributed maps of the project (attached). There are two sections at the end that are difficult to access and a final decision has not been made to include in the project. The manager would like to authorize CDC to move ahead with the preparation of bid documents for the project. It is anticipated that an award will be made at the May meeting.

-Bob Woodmansee made the motion to authorize the manager to proceed with the project. Mike Ratliff 2nd. Pass.

-The manager has purchase a new laptop computer from Northwest Data for \$900.

-The manager and Tom Sharp updated the Board on the Statewide Water Supply Plan which the governor has ordered the CWCB to complete. The plan will use Basin Implementation Plans developed by each Basin Roundtable to create the Water Supply Plan. Tom & Steve sit on our basin roundtable. Public input is being aggressively solicited in the formulation of these BIP's. Three of the major points which should be included in the BIP are: 1) Concern about & criteria for any further diversions of water to the front range which would increase the likelihood of a call by the lower basin states on the upper basin under the terms of the 1922

compact. 2) A equitable apportionment of responsibility if a compact call should happen. The White/Yampa are vulnerable due to the relatively junior nature of the majority of the water rights and the undeveloped nature of the areas water resources. 3) Encouraging “projects & methods” which will protect and augment our own needs and interests. Steve & Tom will keep the Board informed on progress on the plan.

Attorneys Report

- Tom Sharp updated the Board on progress on the Augmentation Plan which is currently being reviewed by HRS Water Consultants.
- The deadline to submit self-nomination for Board position is Tuesday March 4th.

Old Business

- The Board discussed the District’s by-laws. No changes were mandated by the Board at this time.

New Business

- No New Business

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