

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 March 20, 2014 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
Mike Ratliff, Vice President (via Telephone)

Also Present: Steve Colby, District Manager

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

February Meeting Minutes

-Ken Burgess made the motion to accept the February 18, 2014 meeting minutes as prepared and e-mailed to the Board. Mike Ratliff 2nd. Pass.

Financial Report

-Mike Ratliff made the motion to approve the financial report and ratify check nos. 13288 to 13308 inclusive and the ACH payments to the IRS and Lincoln Financial. Ken Burgess 2nd. Pass.

-Chris Catterson of Catterson & Co P.C. was present to present & discuss the 2013 Audit Report. There were no material misstatements to report. Mr. Catterson discussed the potential risks to the District.

-Ken Burgess made the motion to accept the 2013 Audit Report and to direct the manager to forward the report to the State Auditors Office. Mike Ratliff 2nd. Pass.

Managers Report

-The Manager discussed the letter from Colleen Williams from the Colorado Rural Water Association concerning developing a Source Water Protection Plan for the District. She will be available to make a presentation to the Board at the April 15th meeting concerning the program. There are automatic grants up to \$5000 from the CDPHE to develop a Source Water Protection Plan. The Board directed the Manager to arrange for Ms. Williams to be present at the April 15th meeting to discuss a Source Water Protection Plan and to have more information on any potential cost to the District.

-The Manager reported that some repairs are needed to Booster Station 1 up at the Townhomes. The back wall is beginning to rot away and needs to be replaced. We will do this in-house and there will be some expenditure to buy materials.

-The engineer and manager have determined that the last two sections of sewerline in the trunkline to Eagleswatch are going to be very difficult to access. Discussions with the contractors indicate that it would be very difficult to reach these sections from the last accessible manhole. It might require a different technique to rehabilitate at a later date.

-The manager will be on vacation 3/30 to 4/7.

Attorneys Report

Old Business

-DEO Report- The election was cancelled and Bob Woodmansee and Paul Matheny are declared elected. There is a vacant seat to be filled.

New Business

-Mike Roach requested to postpone his appearance to discuss the Youngs Creek Preserve until the April meeting.

-Discussion of the CEBT employee health insurance was tabled until the April meeting.

-Their being no further business the meeting was adjourned at 7:00 P.M..