

# 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 December 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: Bob Woodmansee, President (via telephone)  
Mike Ratliff, Vice President  
Paul Barry, Director  
Leah Wolf Martin, Director

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

- Bob Woodmansee, who is attending telephonically, asks Mike Ratliff to chair the meeting.
- Mike Ratliff calls the meeting to order at 4:00 P.M...
- Leah Wolf Martin is introduced to the Board. She has submitted a letter of interest for the vacant Board seat. Leah and family have lived in the Blackhorse II Subdivision for 10 years. Leah is also a licensed Professional Engineer who previously worked in the local office of MWH.
- Mike Ratliff directed that the Vacant Board Seat agenda item be considered presently.
- Paul Barry made the motion to appoint Leah Wolf Martin to the vacant Board of Directors seat. Bob Woodmansee 2<sup>nd</sup>.
- Tom Sharp, as notary, administered the Oath of Office to Leah Wolf Martin.

### November Meeting Minutes

- Bob Woodmansee made the motion to approve the November meeting minutes as prepared and e-mailed to the Board. Mike Ratliff 2<sup>nd</sup>. Pass.

### Financial Report

- The Board reviewed the financial report and check register for November.
- Bob Woodmansee made the motion to approve the financial report and ratify check #'s 13567 to 13628.

### Managers Report

- There will be a mandated service fee increase 1/1/15. Residential sewer service increases to \$70.08 and the residential water base rate increases to \$34.91. This is a 14% increase total. The water use surcharge increase will not appear until the 3/1 billing,
- The Manger updated the Board on the sewerline projects. We are awaiting the test results for the work done in 2014 on the 2013 project. We have not received an invoice or any videos or test results for the 2014 project.
- Civil Design Consultants has been retained to examine the pumping capacity and possibility of increasing such in Booster Station I.

### Attorneys Report

-Tom Sharp thoroughly briefed the Board on the meeting in Denver at the AG's office to discuss the proposed Augmentation Plan Decree. In attendance were representatives from the AG's office, the Division of Water resources including Erin Light from the Steamboat office, and the CWCB. There were a number of concerns and corrections suggested. The principle suggestion requiring action by the Board is the application by the District for a conditional water right for the Morrison Creek District Well Field and Exchange Reaches. Tom Sharp would like to have that application filed by 12/31/14 so that the priority date is in 2014. He has prepared a motion approving the application for such to be considered in new business. The other big concern expressed in the meeting was the proposed 2009 priority date in the Augmentation Plan.

### Old Business

-No Old Business

### New Business

-Mike Ratliff made the motion to approve, ratify and confirm the proposed application by the Morrison Creek district for a conditional underground water right for the Morrison Creek District Well Field, including up-to 30 future wells and update the plan of augmentation of such future wells, and conditional appropriative rights of exchange, as such application has been submitted to the Board of Directors of the District for review from its general counsel, subject to reasonable alterations and amendments and corrections prior to filing as may be necessary or appropriate after review and analysis by HRS Water Consultants and other advisors and governmental agency personnel, this motion to also include direction to counsel to file such final application in the water Court in 2014. This Motion also includes ratification and confirmation of the intent by the District to appropriate the underground water right in such Well Field and the up to 30 Future Wells, and their replacements, by use of the 560 AF of storage water allotted to the District under its contracts out of Stagecoach Reservoir and Yamcolo Reservoir and other sources as described in such application and in the prior application in Case No. 2009CW072, such priority for all of the above in this motion to be the date of filing of the original Plan for Augmentation by the District in Case No. 2009CW072 filed on December 20, 2009. Paul Barry 2<sup>nd</sup>. Pass.

-2013 Audit- Mike Ratliff made the motion to engage Catterson & Company to complete the 2013 District Audit. Paul Barry 2<sup>nd</sup>. Pass.

-Their being no further business the meeting was adjourned at 6:30 P.M..