

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 November 19, 2015 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
 Mike Ratliff, Vice President
 Paul Barry, Director
 Leah Wolf Martin, Director
 Ken Burgess, Treasurer

Also Present: Steve Colby, District Manager

-Bob Woodmansee called the meeting to order at 4:00 P.M.

October Meeting Minutes

-Mike Ratliff made the motion to approve the October meeting minutes as prepared and e-mailed to the Board. Leah Wolf Martin 2nd. Pass.

Financial Report

-The financial report and check register were reviewed.

-Ken Burgess made the motion to ratify the payments of check #'s 13918 to 13941 inclusive, 2 ACH payments to the IRS, and 2 ACH payments to Lincoln Financial and to accept the financial report. Paul Barry 2nd. Pass.

-Ken Burgess informed the Board that since his term on the Board ends in April that he no longer would serve as Treasurer of the District.

-The Board accepted Ken Burgess's resignation as Treasurer.

-Leah Wolf Martin nominates Paul Barry to be Treasurer. Ken Burgess 2nd. Pass.

Managers' Report

-The leak in the water main at the blowoff in CR 16 in front of Eaglesnest has been repaired by Johnson Excavating. Interruption of service to customers was minimal.

-The Xpress Bill Pay system is up and running. Customers can now go on line and pay by credit card or ACH and opt to receive paperless billing. Customers can also pay by credit card by calling the office.

-The manager will be on vacation from 11/24 to 12/1.

Attorneys Report

-No Attorneys Report

Old Business

-No Old Business

New Business

Backflow Prevention Resolution:

-The proposed backflow ordinance was reviewed and discussed. It was decided that the policy should be that customers should bear the burden for getting their testing done. If the testing is not completed by a certain deadline the District will mandate the testing to be done and an additional service charge in addition to the cost of testing will be assessed to that owners account. The Board also felt that the 10% yearly increase in the additional service charge was excessive. 3% was suggested. It was agreed that the District manager have the authority to exempt the testing if the service is shut off at the customer's request. The service will not be reactivated unless the testing is completed.

Executive Session:

-Ken Burgess made the motion that the Board of Directors go into executive session pursuant to CRS Sections 24-6-402(4)(e)(i) for the purpose NEGOTIATIONS AND DEVELOPING STRATEGY FOR NEGOTIATIONS regarding existing water rights litigation. Leah Wolf Martin seconded the motion and the motion carried unanimously.

-The session shall be tape recorded.

-After emerging from executive session it was decided that Bob Woodmansee and Leah Wolf Martin will attend a proposed meeting with the District Attorney, District Manager and HRS water consultants to discuss strategy for responding to challenges to the proposed augmentation plan (09CW72) and well field (14CW3047) case from opponents.

-Their being no further business the meeting was adjourned at 6:00 P.M...