

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 December 17, 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, Treasurer
Leah Wolf Martin, Director
Ken Burgess, Director

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

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

November Meeting Minutes

-Mike Ratliff made the motion to approve the November meeting minutes as prepared and e-mailed to the Board. Paul Barry 2nd. Pass.

Financial Report

-The financial report and check register were reviewed.

-Ken Burgess made the motion to ratify the payments of check #'s 13942 to 13966 inclusive and to accept the financial report. Mike Ratliff 2nd. Pass.

Managers' Report

-The manager reported that the conversion to the new accounting software was complete and that the District would be utilizing the Caselle Connect going forward.

- The Xpressbillpay service is being utilized by a considerable number of customers so far. Many bank issued checks that we were receiving through the mail now seem to come electronically.

-The check # 13963 issued to Layne Inliner was sent to a closed lock box. Payment was stopped and a new check issued and sent to the correct address.

-A life insurance policy with the District as beneficiary on the manager was discussed. A \$100,000 10 year term policy is available for a \$596.60/year premium.

-Mike Ratliff made the motion to move forward with the life insurance policy on the District Manager Paul Barry 2nd. Pass.

-The manager discussed well # 6 and the possibility of its utilization in the upper system. He had information obtained from our GIS system on the distances to connect to the system at various locations. A direct line from well 6 to well 1 through common area a distance of 6600' seemed to possibly be an option. We have a conditional right for 80 GPM with a 12/8/1976 adjudication date for this well. The Board authorized the manager to do further investigation with the engineer on the possibility of using this well.

-We have an election cycle this coming spring. There will be 4 seats available. Bob Woodmansees term is until 2018. We should appoint a Designated Election official at the January meeting. The manager will see if Melinda Sherman is available.

Attorneys Report

-Mr. Sharp reported that there was a status conference with the Judge concerning the augmentation plan filing. -There was a general discussion concerning the augmentation plan and long term water planning for the District.

-The plan is to meet with HRS sometime in January concerning strategies for answering the concerns of objectors in the augmentation and well field cases.

Old Business

-The resolution concerning backflow prevention and cross connection control and District policy for the testing of backflow devices and survey of backflow devices has been modified after review by the Board and manager.

-Mike Ratliff made the motion to pass the resolution. Leah Wolf Martin 2nd. Pass.

New Business

-2015 Audit Engagement: We have received a proposal from Catterson & Company to conduct the 2015 Audit of the District's financials for \$6100.

-Paul Barry made the motion to approve the engagement of Catterson and Company to do the annual audit. Mike Ratliff 2nd. Pass.

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