

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 17, 2016 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.

February Meeting Minutes

-Leah Wolf-Martin made the motion to approve the February 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. Paul Barry 2nd. Pass.

-Chris Catterson was present to discuss the draft audit report. He explained that he just enforces the rules and determines if there were any misstatements. The Independent Auditors Report to the Board of Directors is part of the Audit Report.

-Ken Burgess made the motion to accept the 2015 Audit Report (attached) and to direct the manager to forward the final report to the State Auditor's Office. Paul Barry 2nd. Pass.

Managers Report

-The manager discussed the Estoppel procedures of the District. We charge \$50 for an estoppel when requested.

-Andy Mitchell from Layne Inliner was here to discuss the logistics for a sewer lining project this summer. He will provide us with a letter to confirm pricing. He is going to return when the snow is gone to go over access requirements.

-CDC is working on a feasibility study for connecting well 6 to the upper system. Estimated cost is \$ 2000 to \$3000.

Attorneys Report

-Mr. Sharp discussed the meeting with HRS and the necessity for a new engineering report based on depletions to the nearest streams to move the augmentation plan forward. It is highly unlikely that we will be able to get the state or objectors to relent on the minimal impact view of depletions to the nearest streams therefore the depletions to local streams must be calculated using the Glover method. These calculations are likely to show a much larger depletive effect which will have to be replaced.

-HRS has provided a proposal for a Supplemental Engineering Report for the District-Wide Plan for Augmentation (attached). The estimated cost is \$29,140.

-Ken Burgess made the motion to accept the HRS proposal. Leah Wolf-Martin 2nd. Pass.

Old Business

-The DEO has cancelled the May 5th regular District election. There were not more candidates then seats open. Leah Wolf Martin was elected by acclimation to a 4 year term, Paul Barry was elected by acclimation to a 4 year term and Mike Ratliff was elected by acclimation to a 2 year term. There will be an open seat at the completion of Ken Burgess's term in May.

New Business

-We have received the quote for renewal of the employee health insurance plans from CEBT. There is a 4.5% increase beginning in July.

-Leah Wolf-Martin made the motion to renew the health insurance plans with no changes. Ken Burgess 2nd. Pass.

-The Board has received the draft Stagecoach Community Plan. The general manager has been meeting with planning staff and has provided comment on factual matters regarding the District. The draft plan will be discussed at the April 7 Planning Board meeting. Manager Colby and Attorney Sharp will both be out of town and unable to attend but have provided comment. Bob Woodmansee and possibly other Board members plan to attend. We will continue to review the plan prior to its final acceptance by the BCC.

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