

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 April 21, 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
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

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

Financial Report

-The financial report and check register were reviewed.

-Ken Burgess made the motion to ratify the payments of check #'s 14094 to 14120 inclusive, 2 ACH payments to the IRS and the ACH payment to Lincoln Financial and to accept the financial report. Mike Ratliff 2nd. Pass.

Managers Report

-The manager reported that annual spring maintenance work had begun. This includes fire hydrant flushing, sewerline flushing and valve exercising and repair.

-The impeller is in for the pump/motor rebuild in the lift station. As soon as flows go down we will send it in.

Attorneys Report

-Mr. Sharp had nothing to report at this time.

Old Business

-Mike Ratliff and Steve Colby will attend the meeting on April 27th to discuss the Community Plan update with the commissioners.

New Business

-This is Director Ken Burgess's last meeting as a director of the District.

-Mike Ratliff made the motion to pass a resolution to honor Ken Burgess for his 12 years of service to the District. Leah Wolf Martin 2nd. Pass unanimously.

-The Board directed the Manager to post a notice of a Board seat vacancy on the District website and to contact the management company for the Stagecoach and Eaglesnest Townhomes and Wagonwheel Condominiums to get the word out that a vacancy on the Board exists. Bob Woodmansee will also notify John Troka –President of SPOA.

-There being no further business the meeting was adjourned at 5:30 P.M...