

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 14, 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
Tavis Rodgers, 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 17th meeting minutes as prepared and e-mailed to the Board. Leah Wolff-Martin 2nd. Pass.

Financial Report

-The financial report and check register were reviewed.

-Leah Wolf Martin made the motion to ratify the payments of check #'s 14279 to 14314 inclusive, 2 ACH payments to the IRS, and 1 ACH payment to Lincoln Financial and to accept the financial report. Mike Ratliff 2nd. Pass.

-Mike Ratliff made the motion to engage Catterson & Company to perform the 2016 audit of the District's financial statements. Leah Wolf Martin 2nd. Pass.

Managers Report

-The vault on Lot 185 Horseback has been full for several months. The manager has delivered a letter demanding that the vault be pumped promptly.

-The information gathered for the 6 sites in the Yampa Basin Water Quality Monitoring Network is available on the CDSN website. <http://coloradowaterdata.org> .

-The need for a reservoir on Bushy Creek was discussed. There is the possibility of obtaining grant money to produce a study.

-Tavis Rodgers made the motion to direct the manager to obtain 3 proposals for a feasibility study for a reservoir in the south end of the District. Mike Ratliff 2nd. Pass.

- The manager has done additional research on the possibility of the District processing biosolids onsite with our own equipment. Twin Landfill will provide and dispose of a 20 yard container for \$225/load. The manager estimates 2-3 container loads/year at current plant loading.
- The 2017 Budget and mil levy certification was delivered to the Board of County Commissioners before the deadline. The final TAV changed very little and the mil levy did not change.

Attorneys Report

- Mr. Sharp has rewritten the proposed augmentation plan using the new information developed by HRS. He has sent the rewrite to Peter Boddie at HRS for comment. The status conference with the judge is on 1/24.

Old Business

- The Stagecoach Masterplan was discussed. In response to some concerns raised at the last planning commission meeting concerning the wastewater treatment plant the District is proposing major revisions to section 6.3.15 of the plan. Bob Woodmansee has circulated his rewrite of the section and it has been reviewed and revised by the manager, attorney and Board.
- Tavis Rodgers made the motion to forward the proposed rewrite of section 6.3.15 of the Stagecoach Community Plan to the Routt County Planning Department for inclusion in the final adoption. Mike Ratliff 2nd. Pass.

New Business

- An application has been filed for a water right on a spring on lot 121 Overland. The applicants are Tara and Ibrham Alomari. Mr. Sharp has recommended that the District should file a statement of opposition. This spring is near our wells 6, 7 & 1.
- Leah Wolf Martin made the motion to file the Statement of Opposition to the Alomari application. Tavis Rogers 2nd. Pass.
- Mr. Sharp has prepared an application to take as absolute the water rights originally decreed to well 5 but that have been now decreed to alternate locations at wells 2, 2R and 10. We will be asking for 100 gpm absolute at well 10, 100 gpm absolute at well 2R and an additional 23.4 gpm absolute at well 2. The application will also be for reasonable diligence for the remainder 100 gpm at the original location well 5.
- Director Leah Wolf Martin moved and Director Mike Ratliff seconded, that the District Manager and attorney prepare and file, on behalf of the District, a water court application to take absolute the conditional water right for Stagecoach Well No. 5 at the alternate locations of Wells No. 2, 2R and 10, and request findings of reasonable diligence for such Well No. 5 to the extent not made absolute. Pass.

Mike Ratliff notified the Board that he will be in Arizona the next 3 months but will try to attend meetings electronically.

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