

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 February 16, 2017 at the Offices of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Mike Ratliff, Vice President
Leah Wolf Martin, Director
Tavis Rodgers, Director
Paul Barry, Treasurer

Also Present: Steve Colby, District Manager

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

February Meeting Minutes

-Leah Wolf Martin made the motion to approve the January meeting minutes as prepared and e-mailed to the Board. Tavis Rodgers 2nd. Pass.

Financial Report

-The financial report and check register were reviewed.

-Paul Barry made the motion to accept the financial report and to ratify the payments of check #'s 14346 to 14354 inclusive, 1 ACH payments to the IRS and 1 ACH payment to Lincoln Financial. Mike Ratliff 2nd. Pass.

Managers Report

-The manager reported that we had 7 building permits for new SFR issued in Stagecoach last year. All for homes on central water & sewer. 3 tap fees were collected. We supplied 16.5 million gallons of water.

-The Routt County Commissioners vote to adopt the update of the Stagecoach masterplan with several changes. The changes were concerning road standards suggested by the road & bridge director, view corridor language suggested by Peter Patton, and elimination of language recommending pursuing conservation easements on the lakefront property.

-The sand trap filter on well # 8 was replaced at a cost of \$900. This was paid for by credit card.

-The manager recommends enlisting the services of Adam Sommers P.E. to assist with the RFP for a screwpress. He has had experience with similar projects. The Board directed the manager to proceed.

Attorneys Report

-Mr. Sharp is absent. HRS has completed the review of the two augmentation plan and well field decrees. Mr. Sharp has forwarded the two new proposed decrees to the DWR, CWCB and Barney White for their review and approval.

Old Business

-No old business

New Business

-Attorney Sharp and manager Colby recommend to file Statements of Opposition to the Greenridge Ditch water right diligence- Frank H. Sullivan and Jennie Goggins applicant and the Greenridge Pond water right diligence application-David S Lustig and Stacey Lustig living Trust applicant. These water rights are tributary to Little Morrison Creek and could possibly affect our current and future wells.

-Leah Wolf Martin move to direct Mr. Sharp and Manager Colby to file the opposition to the Greenridge Ditch and Greenridge Pond Diligence applications. Tavis Rodgers 2nd. Pass.

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