

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 September 21, 2017 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
Paul Barry, Director

Also Present: Steve Colby, District Manager
Tom Sharp, Counsel
Tony Borean, Morningside Lot Owner

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

August Meeting Minutes

- Mike Ratliff made the motion to approve the August meeting minutes with the correction that the minutes approval was for the July minutes not April. Paul Barry 2nd. Pass.

Financial Report

-The financial report and check register were reviewed.
-Paul Barry made the motion to ratify the payment of check #'s 14528 to 14565 inclusive, and the ACH payments to the IRS, Lincoln Financial and to the Colorado Department of Revenue and to accept the financial report. Leah Wolf-Martin 2nd. Pass.

Managers Report

-The manager reported on the certification testing for District employees. Bill Queen passed his Distribution I test for which he receives a \$1000/year salary increase. Jeff Erickson failed the Wastewater B test. This was the 3rd time. The manager will inform Jeff that the District will not continue to pay the cost for taking the test.
-We will apply for a grant with the Water Quality Control Division for a grant to install an anti-icing system in the upper tank.
-The new vent and hatch have been installed on the upper tank by Salt Creek Welding. The project went very well.
-We have received the bill from Clearwater Cleanup for the sludge removal and tank cleaning. It totals \$44,216. This includes the \$14,105 paid to the Milner landfill.

-Mike Ratliff made the motion to pay the Clearwater bill. Leah Wolf-Martin 2nd. Pass.

Attorneys Report

-Mr. Sharp reported that we are close to stipulated settlements on the two Greenridge Ranch cases that we filed opposition to.

-We are working out the final details on the 14CW3047 and 09CW072 Augmentation Decrees. Mr. Sharp believes we are close to settling these cases. There is a status conference set for October that he will request be moved to December.

Old Business

Exempt well permit issue:

-We are still awaiting the letter from DWR concerning their policy regarding the issuance of these type permits. Erin Light told the Upper Yampa Board that she doubted it would be before the end of September.

-Tony Borean asked how would Morningside would be affected? Morningside was platted after 6/1/72.

-Mike Ratliff wondered if we could sell water from our system for augmentation.

-Tony Borean asked if well # 3 could be used for augmentation source. Well 3 conditional right does not include augmentation purposes.

-Mr. Sharp asked the Board if they wished him to begin work to amend the IGA with Routt County to exclude the requirement that well permits are obtained by the District and in the District's name or to keep the requirement but with caveats.

-Mike Ratliff made the motion to direct counsel to begin rewriting the IGA and section 1 of the LOA for approval by Routt County to exclude the requirement that the District acquire well permits in its name. It will be the responsibility of the owner to acquire a water source acceptable to Routt County prior to issuance of a well permit. Paul Barry 2nd. Pass.

-The owner of Lot 140 Horseback has requested an extension of the deadline to obtain a building permit under the terms of the LOA which was recorded on 4/11/17. A well permit has yet to be issued on this property.

-Mike Ratliff made the motion to extend the deadline to obtain a building permit for Lot 140 Horseback to September 1st, 2018.

New Business

-2018 Budget: The Board has received a draft 2018 Budget from the Budget Officer (General Manager). The TAV and property tax revenue have increased. Paul Barry suggested that we make sure to Budget enough to cover the manager transition. We need to designate the budget adoption meeting to be posted in the legal section of the Sunday Pilot.

-Paul Barry move to designate the October 19th regular Board of Directors meeting as the Budget Adoption Meeting. Mike Ratliff 2nd. Pass.

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