

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 October 19, 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

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

September Meeting Minutes

- Leah Wolf Martin made the motion to approve the September meeting minutes as e-mailed to the Board. Mike Ratliff 2nd. Pass.

Financial Report

-The financial report and check register were reviewed.
-Paul Barry made the motion to ratify the payments of check #'s 14566 to 14589 inclusive and the ACH payments to the IRS, Lincoln Financial and the Colorado Department of Revenue for September. Leah Wolf-Martin 2nd. Pass.

Managers Report

-11,000 feet of sewer main has been cleaned and videoed in the Eagleswatch Subdivision by Val Kotter. The lines appear to be in pretty good shape. However during the work a number of manhole rings and covers were discovered to need replacing or raising up. A number of the manholes have old aluminum rings or covers which are deteriorating. New cast rings and covers have been ordered and will be installed. The manholes will also be raised up where necessary.
-The membranes in the aeration system diffusers at the WWTP need replacing. There are a total of 90 diffusers. The membranes have been ordered and District employees will install. Cost is about \$500.
-Two more building permits have been issued. This makes 9 for the year.
-The manager has been shopping for a new vehicle. The range for a ¾ ton pickup seems to be \$35-40 K. A new pickup was in the budget for this year. The Board directed the manager to proceed with the purchase.
-We have received comment from the CDPHE on the design review for the screwpress. The engineer and manager are responding.
-The manager has purchased a new laptop computer at his own expense which he will keep upon retiring.

Attorneys Report

-Mr. Sharp reported that he had prepared proposed amendments to the IGA with Routt County to effectively end the requirement that well permits will be obtained by the District in the Districts name for a building permit in the unserved subdivisions. The owners will be responsible for obtaining a water supply acceptable to the county. This involved two documents. This would be the 3rd amendment to the IGA. The documents were sent to the BCC. Doug Monger responded that the county wants to wait until they receive the letter from the DWR before considering the proposed changes.

-Mr. Sharp met with the manager to discuss the report from the Division Engineer on the Well 5 diligence application and the application to take some of the rights absolute at the alternate points of diversion at wells 2, 2R & 10. The manger will work on answering the questions concerning the maximum pumping rates achieved at the wells.

-There are 14 Lot Owner Agreements which were filed prior to the 2012 IGA amendment which have not ever obtained a building permit. The 2012 IGA amendment has the sunset clause on filed LOA's for which a building permit is not obtained within 6 months. This will cause them to become null & void. The Division Engineer was provided with this information. Mr. Sharp will participate in a conference call with the State concerning this issue.

-Mr. Sharp reported the DWR engineer had attended a local MLS meeting to explain the exempt well situation.

-We were close to an agreed stipulation on the Greenridge Ranch pond & ditch diligence applications when the owners of the unknown rights that had missed the diligence filing date emerged and stated that they were unaware of the deadline and the court has granted them an extension.

-Final modifications to the two master augmentation cases have been made and agreed upon by the opposing parties. This includes clarification as to where the delivery to Bushy Creek must occur. A status conference is scheduled in December but there is hope that we will have signed decrees in the next few weeks.

Old Business

-Exempt Well Issue: We are still awaiting the letter from the DWR.

New Business

-2018 Budget Adoption:

The manager has made the changes to the Budget discussed at the September meeting.

There was a general discussion on the future needs of the District including the plant replacement. The District will be looking at grants & loans when the time comes.

-Paul Barry made a motion to pass the resolution (attached) to adopt the 2018 Budget. Mike Ratliff 2nd. Pass.

-Paul Barry made a motion to pass the resolution (attached) setting the mil levy at 20 mils with a 2.092 mil temporary reduction for a net mil levy of 17.908. Leah Wolf Martin 2nd. Pass.

-Paul Barry made a motion to pass the resolution appropriating \$1,574,097 for operating expense in 2018. Mike Ratliff 2nd. Pass.

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