

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 November 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: Bob Woodmansee, President
Mike Ratliff, Vice President
Leah Wolf Martin, Director
Paul Barry, Director

Also Present: Steve Colby, District Manager
John Troka, President SPOA

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

October Meeting Minutes

- Mike Ratliff made the motion to approve the October meeting minutes as e-mailed to the Board. Paul Barry 2nd. Pass.

Financial Report

-The financial report and check register were reviewed.

-Paul Barry made the motion to ratify the payments of check #'s 14580 to 14610 inclusive and the ACH payments to the IRS and Lincoln Financial. Mike Ratliff 2nd. Pass.

-The Manager reported that there had been error made on the water usage rates since 2/28/17. The new higher rate for each block had not been changed in the computer. The Board asked the manager to calculate the amount of lost revenue and to consult with counsel as to options.

Managers Report

-The manager is still searching for a new truck. The local dealers are only offering \$1000 trade on the 2005 Dodge pickup. Jeff Erickson has offered us \$2000. The manager will place an add in the newspaper soliciting other bids. The manager will research the possibility of purchasing a new truck through the state procurement process.

-We are still awaiting approval from the State on the screwpress project.

-The manhole work in Eagleswatch is complete for this year.

The manager will be gone over Thanksgiving.

Attorneys Report

-Mr. Sharp is away.

Old Business

-There is nothing new to discuss concerning the exempt well issue in Stagecoach.

New Business

-Consolidation and easement vacation on Lot 133, 134, 135 in Morningside: The owners of these lots had previously requested the District agree to vacate the utility easements on common lot lines. The Board had declined unless the lots were being consolidated. The owners of the lots are now proposing consolidating the lots with the County.

-Leah Wolf Martin made the motion to vacate the common lot line easements between Lots 133, 134 and 135 in Morningside. All perimeter easements to remain around the consolidated lots. Mike Ratliff 2nd. Pass.

-Discussion regarding regular board election this spring. Bob Woodmansee is term limited. Mike Ratliff is not. Tavis Rodgers seat is also open as he was appointed since the last 2-year cycle. Paul and Leah still have 2 years in their terms.

-The Board wishes to have a discussion on the Manager transition at the next meeting. Requested the manager to prepare a job description.

-Discussion concerning the phone conference system.

-Leah raised the question of a special election in 2018.

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