

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 May 17, 2018 at the Offices of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regularly scheduled meeting.

Present: Tony Borean, President
Mike Ratliff, Vice President
Leah Wolf Martin, Director
Paul Barry, Director

Also Present: Steve Colby, District Manager
Tom Sharp, Counsel

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

-Anthony Borean and Mike Ratliff sign the Oath of Office documents for their new terms as Board Members.
-Paul Barry informs the Board that his home is under contract and scheduled to close at the end of June.
-Leah Wolf Martin makes a motion to nominate Tony Borean as President, Mike Ratliff as Vice-President and Leah Wolf Martin as Treasurer and the Manager as Secretary. Mike Ratliff 2nd. Pass

Meeting Minutes

-Mike Ratliff makes a motion to approve the April meeting minutes as written and emailed to the Board. Leah Wolf Martin 2nd. Pass.

Financial Report

-The April financial report was reviewed.
-Mike Ratliff made a motion to approve the April financial report and ratify check #'s 14778 to 14811 inclusive and the two ACH payments to the IRS & Lincoln Financial. Paul Barry 2nd. Pass.

Managers Report

-SPOA President John Troka has asked to have District representatives attend their May 19th Board meeting to explain the Districts change in policy on well permitting for lot consolidations. The manager and President Borean will attend.
-The screwpress is operating and we have filled two 20-yard dumpsters with bio-solids so far that have been sent to the landfill.
-The possibility of obtaining a \$25 K grant towards WWTP design/evaluation was discussed. It was decided that it was premature to begin that process.
-The inflow & infiltration into the WWTP is back to near normal.
-Parts to repair the broken hydrant on Willow Island Trail have been ordered.

- There is a lot of sales activity in Stagecoach. Staff is very busy providing estoppels and account information to the Title Company's.
- We billed for 2,072,000 gallons in March/April and pumped 2,203,303 gallons. This amounts to 6% loss.

Attorneys Report

- The final court decrees on the two augmentation plans have been entered. The District should have now have flexibility in drilling future wells, A backup well in the upper system at the water tank site is provided for in the plan.
- HRS is still working on the accounting forms necessary for the Blackhorse II tank accounting and reporting to the DWR.
- The proposed decree for the well 5 diligence along with the portions being taken absolute at the alternate locations at wells 2, 2R & 10 is being reviewed by the referee Dan Birch.
- Our opposition in the Garrison Greenridge Ditch case is still unsettled.
- Discussion on the need to augment Bushy Creek and how to proceed. The manager will investigate possible sites.

Old Business

- 2017 Audit Report: Chris Catterson, CPA, was present to discuss the draft 2017 audit report. We have ample unrestricted reserve to cover at least 8 months of expense. Our net position is increasing. We had some minor material misrepresentations which were corrected.
- Leah Wolf Martin made the motion to accept the audit and to direct the Manager to forward the final audit to the State Auditor's Office. Paul Barry 2nd. Pass

New Business

- Employee Health Insurance Renewal. Their will be a 4% increase to the PPO 2 plan and 0% increase to the dental plan beginning July 1.
- Mike Ratliff made the motion to renew the plans at the current levels. Paul Barry 2nd. Pass.
- The Board discussed the open board seat. We will try to have some candidates by next meeting.
- Their being no further business the meeting was adjourned at 6:00 P.M...