

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 June 21, 2018 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
Paul Barry, Director

Also Present: Steve Colby, District Manager
Tom Sharp, Counsel
Steve Donaldson, Overland Property Owner

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

May Meeting Minutes

-Paul Barry made the motion to approve the May meeting minutes as prepared and emailed to the Board. Leah Wolf Martin 2nd. Pass.

Financial Report

-The May financial report and disbursements were reviewed by the Board.

-Leah Wolf Martin made the motion to approve the financial report and ratify payment of check #, s 14808 and 14812 to 14824 inclusive and 2 ACH payments to the IRS and Lincoln Financial. Paul Barry 2nd. Pass.

Managers Report

-The manager reported that several more dumpster loads of dewatered sludge have been sent to the landfill. We may be getting close to suspending the operation for a while as we are catching up with sludge removal.

-The broken hydrant on Willow Island Trail has been repaired.

-The manager suggested the idea of a sign at the Plant /Office site identifying the District. Estimated cost is around \$2000. The Board would like to see examples of signs.

-The manager discussed a possible site for augmenting Bushy Creek. He had maps showing a site on upper Bushy Creek on ROW/common are which is very close to the creek. The Board & Counsel Sharp felt the site would be a good one and the manager will pursue plans for a discharge at this location.

Attorneys Report

-Referee Birch has signed the decree for making absolute the change of rights from well 5 to wells 2, 2R & 10. Within 1 month the Judge will sign and become decree becomes law.

-Their will be a status conference on the Greenridge Garrison case coming up.

Old Business

-There was no old business to consider.

New Business

-Steve Donaldson along with his partner Larry Calistro are the owner of lots in Overland and are proposing to consolidate the lots into two 5-acre parcels. They are also requesting to vacate certain easements on common lot lines in the consolidated parcels. These lots are located at the end of King Bolt Trail in the far South area of the District far from any central service. There is no master planning for the area.

-Mike Ratliff made the motion that the District has no objection to the proposed consolidation of the Overland Lots into two new lots and the District agrees to the vacation of the common interior easements has highlighted on the proposed plat (attached) in exchange for new easements surrounding the proposed new consolidated lots and utility easements in the ROW's. Leah Wolf Martin 2nd. Pass

-The proposed changes to the Routt County Zoning Regulations was discussed. The proposal is to allow secondary units where they may not have been allowed in the past.

-The empty Board seats was discussed, The Manager will contact the management company of the Townhomes to get the word out.

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