

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 July 19, 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, Treasurer
Bob Woodmansee, director

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

-Tony Borean called the meeting to order at 4:00 P.M.

Meeting Minutes

-Mike Ratliff made the motion to approve the June meeting minutes as prepared and emailed to the Board. Leah Wolf Martin 2nd. Pass.

Vacant Board Seat

-President Borean directed that the issue of the vacant board seat be considered.
-Mike Ratliff made the motion to appoint Bob Woodmansee to one of the vacant board seats for a two year term until the spring of 2020. Leah Wolf Martin 2nd. Pass.

Financial Report

-Mike Ratliff made the motion to approve the financial report and to ratify the issuance of check #'s 14825 to 14859 inclusive. Leah Wolf Martin 2nd. Pass.

Managers Report

-The Manager reported that 2 old hydrants in the Project I & II area need to be replaced. The cost of the hydrants is around \$8000. He also recommended installing culverts and benching around the hydrants with gravel.
-Bob Woodmansee made the motion to replace the 2 hydrants at a cost not to exceed \$12,000. Mike Ratliff 2nd. Pass.
-Annual sewer line cleaning and inspection work is underway by Val Kotter and Sons. The plan is to do around 6000' of line.
-The owner of Lot 28 in Blackhorse I is looking at options to extend the sewer line to serve the property. The property is served by central water and the water tap fee is paid.
-We have ended sludge processing for now. Will reassess before winter and possibly resume.

- The manager presented information on a sign for the plant/office area. He will forward a final design to the Board for approval before proceeding.
- We have received an application for a home on a vault on Lot 16 in Southshore.

Attorneys Report

- Mr. Sharp reported he had no new business to report. The Water Referee has referred the Garrison Green Ridge case to the water court judge and the clerk is arranging a status conference.

Old Business

- Moved to start of meeting.

New Business

- Tony Borean, Leah Wolf Martin, the manager and attorney had a meeting with John Troka, president SPOA, along with the manager of SPOA to discuss the District's policy on well ownership on consolidated parcels in Stagecoach. The proposal to them was that we will go back to requiring the well on the parcel to be permitted to the District in exchange for an assurance that SPOA would pursue changing the covenants to allow wells to be issued to the lot owner.
 - Mr. Sharp has revised the Lot Consolidation Agreement to return to the District well permit requirement.
 - Tony Borean proposed a sunset on the Board approval of the new agreement.
 - Bob Woodmansee made the motion to approve the new Lot Consolidation Agreement # 4 until August 31st 2020. The new agreement will be applicable to the recent Southshore consolidation. Leah Wolf Martin 2nd. Pass.
 - The agreement will be reviewed at any time the SPOA has been successful in changing the covenants concerning well ownership.
 - President Borean initiated a general discussion on various methods to fund extensions of District central service into the unserved subdivisions.
- Their being no further business the meeting was adjourned at 6:00 P.M...