

# 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 20, 2019 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, Treasurer  
Bob Woodmansee, Director  
Barbara Houston, Director

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

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

### May Meeting Minutes

-Bob Woodmansee made the motion to approve the May 2019 minutes as prepared and emailed to the Board.  
Leah Wolf Martin 2<sup>nd</sup>. Pass

### Financial Report

-The Financial report and check register for May & April was reviewed. A corrected April register with the missing checks was sent to the Board. The manager explained that one check run had failed to update to the GL completely. All is now corrected. Leah Wolf martin made the motion to approve the issuance of check numbers 15136 to 15144 (inclusive) and 15148 to 15167 (inclusive) and the May ACH payments to the IRS (2) and Lincoln Financial. Barbara Houston 2<sup>nd</sup>. Pass.

-The Manager noted that it may be time to transfer some money out of the checking account to Colotrust. The Board concurred.

### Managers Report

-We will be having to do several water main taps this summer. One for Bushy Creek Ranch lot 3 which never had laterals to the lot line installed. And possible to lots in Blackhorse II and Eagleswatch if laterals installed in the 1970's cannot be found. The augmentation station will also require a mainline tap. We charge time & materials for making the taps.

-We have begun processing sludge with the screwpress. All is going well.

-We have a total of 13 building permits this year. 4 are vault & well, 4 in Blackhorse.

-Their apparently will be an extension of power into Southshore this year funded by some property owners their. YVEA has an easement to connect to the line to the WWTP.

-The plans for the augmentation station have been sent to the DWR & CWCB.

-The Manager will be gone from 7/3 to 7/11.

#### Attorneys Report

- Mr. Sharp reviewed the Augmentation Station plans and advised on forwarding the plans to other parties.
- Mr. Sharp was concerned with the application for diligence on the Stagecoach Ski Area ditch because the appropriation date is senior to the Augmentation Plan. The application was reviewed by Peter Boddie of HRS. The diversion is above the Augmentation area and our wells. It was concluded that there is no reason for the District to enter the case.
- Mr. Sharp updated the Board on the status of Tri-State Generations contract for 7000-acre feet of water in Stagecoach Reservoir. They have opted out of renewing the contract. It is unknown at this time if they will contract for a lesser amount or if other entities will obtain some of the water. It raises questions on the long-term draw on the reservoir.
- The MCMWSD has asked for a confirmation of our renewal terms for our 500-acre feet of water from UYWCD.

#### Old Business 2018 Audit Report

- We have received the final 2018 Audit Report.
- Bob Woodmansee made the motion to accept the 2018 Audit Report and to direct the General Manager to forward the same to the State Auditors Office. Leah Wolf Martin 2<sup>nd</sup>. Pass.

#### New Business

- Mike Ratliff asked about plans for wells. It is the intention to drill a well at the upper tank when the augmentation station is complete. Wells 8 and 1 will need to be replaced sometime. Both seem to be performing satisfactorily at this time.
- Their being no further business the meeting was adjourned at 5:41 P.M...