

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 March 17th, 2022 at the Offices of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for their regularly scheduled meeting. Also, available online at <https://global.gotomeeting.com/join/858019309> ; Join by phone [+1 \(571\) 317-3112](tel:+15713173112) , Access Code 858-019-309

Present: Mike Ratliff, Vice President (Via Gotomeeting)
Leah Wolf Martin, Treasurer
Barbara Fox, Director
Jim Kinser, Director

Also, Present: Geovanny Romero, District Manager
Tom Sharp, Legal Counsel
Christopher Wittemyer, Stagecoach Market place owner

-director Wolf Martin called the meeting to order at 5:00 P.M.

Meeting minutes

-Director Fox made a motion to adopt February's meeting minutes. Director Ratliff 2nd. Pass

Financial Report

- Director Wolf Martin had a question about a charge to SynCon International. The district manager stated that the payment was for the connection of the SCADA system to the new lift station.
- The February financial statements were reviewed by the board. Director Wolf Martin made a motion to accept checks 16339 through 16371 minus voided check 16370 and inclusive of the EFT and ACH payments. Director Fox 2nd. Pass

Attorney's Report

-Mr. Sharp stated that he had received no protest to the district's due diligence for the water rights of wells 3, 4, 6 and 7. He stated that the district will be hearing from the State Engineer's Office with the report sometime in the next few months.

- Mr. Sharp reminded the board that at least 2 directors were up for reelection this year. The district manager confirmed his statement and mentioned that 3 directors were due for reelection in 2022 and that the election process must begin.
- The district manager stated that he had also been working with the district attorney on a new petition of consolidation at the Horseback Subdivision. Mr. Sharp stated that the district had not started the paperwork and that he would do so during the upcoming weeks.

Public Comment

- No public comment received

Old Business

- Marketplace infrastructure preliminary acceptance: The directors of the MCMWSD moved forward with the preliminary acceptance of the infrastructure constructed to serve the “Marketplace” lot owned by Mr. Christopher Wittemyer. The district attorney stated that the bill of sale for the infrastructure did not have to be turned into the district until final acceptance and warranty fulfillment. He also stated that he had reviewed the plat along its dedications, and everything appeared to be in order. Director Wolf Martin proceeded to sign the preliminary acceptance documents between the district and Mr. Wittemyer
- The district manager announced that the wastewater replacement project had been released for bid. Upon approval of the USDA the district was able to announce this project out for public bidding. The district manager stated that a pre-bid meeting had been held and that several applicants had attended the meeting. During the following weeks, the district and engineering consultant will continue to answer questions to ensure all applicants are fully informed of all facets and details of the project. The bidding period will conclude April 19th on a private opening format, stated the district manager.
- The district manager told the board that Mr. Brian Boos had accepted to pay the \$2170.00 fee to avoid having to excavate secondary service lines at duplex lots. The district manager stated that allowing the contractor to vacate the service at the curb box, is unlikely to develop a leak but if it ever did, the district could use the funds paid to the district by this contractor. Director Fox made a motion to amend the district’s policy to vacate secondary service lines on duplex lots at the corporation valve and instead allow the contractor to vacate the lines at the curb box upon payment of the agreed upon \$2,170.00. Director Kinser 2nd. Pass

New Business

- The district manager informed the board about a new request for lot consolidation. The Zayatz Consolidation will merge 7 lots at the horseback subdivision to form a 5-acre parcel. The applicants have requested a lot consolidation agreement as well as a vacation of internal easements.

Manager’s Report

- The district manager informed the board that during the month of March he has been working on the connection of well #13 to the central system. He stated that he had been working with HRS Water Consultants on the design and permitting of the new structure. The district will seek funding for this project

through the spring and summer of 2022 although the district did budget for this project out of their water reserves.

- The district manager informed the board that well #10 is still down and will probably be until May. He has been coordinating with Aztec drilling to aid in the repair of the well. He mentioned that it might be a good idea to replace the pump and motor on that well since all the pipe has to come out of the ground anyway and the last time it was repaired was 12 years ago.

- The district manger stated that he would be participating in an emergency scenario exercise held by the Colorado Water/Wastewater Agency Response. The purpose of the exercise is to identify the district's vulnerabilities in the event of an emergency. Participants on the exercise include mount Warner Water, Routt County Emergency Management, etc.

- No other new business was addressed

The meeting adjourned at 7:15pm.

Geovanny Romero, Secretary