

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 12th, 2022 at the Offices of Sharp, Steinke, Sherman & Engle located at 401 Lincoln Avenue in Steamboat Springs, Colorado for a Special meeting. Also, available to the public online at <https://global.gotomeeting.com/join/858019309> ; Join by phone +1 (571) 317-3112 , Access Code 858-019-09

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

Also, Present: Geovanny Romero, District Manager
Tom Sharp, Legal Counsel
Adam Summers, Engineering Consultant

-Tony Borean called the meeting to order at 5:10 P.M.

Special Meeting minutes


- Certification and Oath of new directors: The district's Legal Counsel swore in the new directors. Director Anthony Borean, Jim Kinser and Michael Ratliff were certified for another 3-year term.

- Notice of Award Issuance: The district manager along with the district's engineering consultant made the recommendation that the district issues the notice of award for the construction of the new wastewater treatment plant to Integrated Water Systems (IWS) out of Longmont, Colorado. IWS was the lowest bid during the procurement process. The contractor been vetted by the district and engineering consultant. Director Houston made a motion to issue to the notice of award to IWS. Director Kinser 2nd. Pass

- Authorization of additional funds commitment: The board of directors discussed the commitment to spend up to \$117,000 additional dollars as part of the district's contribution towards the construction of the new wastewater treatment plant. Director Ratliff made a motion to allow the commitment of additional funds towards the construction of the new wastewater treatment plant. Director Wolf Martin 2nd. Pass

- No other new business was addressed

The meeting adjourned at 5:45pm.


Geovanny Romero, Secretary