

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 January 19th, 2023 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: Anthony Borean, President
Mike Ratliff, Vice-president
Leah Wolf Martin, Treasurer
Barbara Fox, Director
Jim Kinser, Director

Also, Present: Geovanny Romero, District Manager
Tom Sharp, Legal Counsel

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

Public Comment

- No public comments were presented

Meeting minutes

-Director Wolf Martin made a motion to adopt December's meeting minutes as discussed during the meeting. Director Kinser 2nd. Pass

Financial Report

- Director Wolf Martin made a motion to approve check numbers 1016 through 1019 of the construction account and Checks 16634 through 11659 of the regular checking account and inclusive of the multiple EFT and ACH payments for a total of \$314,715.30. Director Kinser 2nd. Pass.

Attorney's Report

-Mr. Sharp reminded the board that during the first board meeting of the year, the board must pass a resolution stating the public placement of board meeting notices. He advised that the district can now use the district's website as a form of board meeting notice distribution mechanism. Mr. Sharp prepared the resolution to be passed which had been distribute to the board members to review.

-Director Fox made a motion to adopt the resolution designating a posting place for 2023 as prepared by the district's attorney. Director Wolf Martin 2nd. Pass

Old Business

- Wastewater Plant updates: The district manager mentioned that the wastewater project had a rough month with little progress. He stated that two concrete pours were attempted with both pours being incomplete. The district manager mentioned that it appears that the contractor had no back up plan in the event there was a problem with concrete supply or equipment failure. The contractor has one more large concrete pour and several smaller ones to accomplish. The pours will have to be planned and executed by the contractor with more planning and resources if they attempt to be successful said the district manager. The district manager stated that the staffing struggles of the construction company during the fall, created a much harder winter working condition. The district manager stated that the district will continue to support IWS as they continue to underperform until is necessary.

The district manager requested that the board approve payment to IWS for their seventh pay application for the amount of \$518,171.49, Aquaworks Invoice 2605 for the amount of \$21,506.25 and Aquaworks invoice 2607 for the amount of \$5232.50. Director Wolf Martin made a motion to authorize the district manager to sign the payment to IWS. Director Kinser 2nd. Pass.

Chairman Borean requested that the general manager arranges for some representative of IWS address the Morrison Creek Board during the next board meeting.

New Business

-Tailwaters at Stagecoach: The district manager talked about the a new development proposal that had been presented to the County Planning Department. The “Tailwaters at Stagecoach” is a proposed 200 to 250 unit development located within district boundaries. The land previously owned by Tri-State, is an 87 acre parcel that is currently served by sewer but no potable water infrastructure exists. The developer would like to construct a combination of single family homes, duplexes, triplexes and some work-live units as well as a small marketplace.

The district manager stated that he responded that the district could be in position to provide water and sewer services if infrastructure is upgraded as the current distribution infrastructure could not support a project that size. He also said that all of the costs associated with improving the distribution infrastructure would be a responsibility of the developer. The district attorney mentioned that during the planning process the developer would have to obtain a letter of commitment to serve from the district and at that point the district will have present their conditions for the development.

- 2023 Board Elections: The district manager stated that in 2023 two of the current directors would fulfill their terms and one of those directors (Wolf Martin) would be termed limited. The district’s legal counsel had prepared Resolution 2023-02 for regular district election.

Director Wolf Martin made a motion to adopt resolution 2023-02. Director Kinser 2nd. Pass

-Eagleswatch consolidation (lots 58 and 59): The district manager asked the board to approve the consolidation and vacation of internal easement for the Hunter replat. The replat had already been discussed at a previous board meeting. Director Fox made the motion to approve the Hunter consolidation. Director Wolf Martin 2nd. Pass.

-2022 Audit: The district manager mentioned that the projected cost for the 2022 audit will higher than anticipated. Since the district has spent more than \$700,000.00 of federal dollars, the district must conduct a

federal audit which is much more expensive than a regular yearly audit. The district will spend \$20,000.00 to conduct the federal audit, said the district manager, which is more than the district had budgeted. He also stated that the district had shopped around with several other agencies and that the price was consistent with the chosen entity.

Manager's Report

- The district manager said that the amount of snow received during this winter has kept employees very busy. He said that snow mitigation around fire hydrants, booster stations, well houses and water tanks had been a full-time job for some employees. He also mentioned that the addition of more specific snow removal equipment should be contemplated during the 2024 budgeting year.
- Chairman Borean asked the district manager if he was aware that the contracted pumper truck had been broken down and unable to provide services. The district manager said that he was aware and had been in contact with the owner of the company. He also stated that in the event the contracted pumper is not able to serve, he already had a backup contractor lined up. Mr. Borean asked the manager to conduct a financial analysis of how much would the district have to spend to provide pumping services.

The meeting adjourned at 6:45pm.

Geovanny Romero

Geovanny Romefo, Secretary