

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

DEEP CREEK WATER AND SANITATION DISTRICT

HELD: Friday, the 31st day of October, 2014, at 10:00 a.m. at 13133 East
Arapahoe Road, Suite 100, Centennial, CO 80112

ATTENDANCE:

A special meeting of the Board of Directors of Deep Creek Water and Sanitation District, Mineral County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

John Parker, President
Ann Parker, Secretary/Treasurer (via conference call)
William Parker, Assistant Secretary (via conference call)
Ethan Hampton, Assistant Secretary (absent, absence excused)
Margaret Hampton, Assistant Secretary (absent, absence excused)

Marcus McAskin of Widner, Michow & Cox, LLP was also present.

CALL TO ORDER:

President Parker noted that a quorum was present for the purpose of conducting a meeting of the Board of Directors of the Deep Creek Water and Sanitation District and called the meeting of the Board of Directors of the District to order at approximately 10:02 a.m.

CONFLICTS OF INTEREST:

The Directors present noted for the record that they have financial interests in entities active in developing property within the boundaries of the District, or are employed by such entities, and that such interests may be affected from time to time by actions of the District's Board of Directors. In accordance with state law, the Directors have filed written disclosures describing such potential conflicts of interest with the Secretary of State, and the Directors present verbally reaffirmed such disclosures on the record of this meeting.

PUBLIC COMMENT:

None.

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MINUTES:

The Board considered the minutes from the regular meeting of the Board held December 12, 2013. Upon motion duly made, seconded, and unanimously approved, the Board approved the minutes and authorized Secretary A. Parker to execute a copy thereof.

CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT REGARDING PROVISION OF WATER SERVICE TO CREEDE SCHOOL DISTRICT K-12 SCHOOL:

The Board considered the Intergovernmental Agreement (IGA) with the City of Creede, and the Creede School District, and following a motion duly made, seconded, and unanimously approved, the Board approved the IGA and authorized President Parker and Secretary A. Parker to execute a copy of the IGA on behalf of the District.

PUBLIC HEARING ON 2015 BUDGET:

Attorney McAskin noted that the public hearing on the 2015 budget (and 2014 amended budget, if necessary) is scheduled to be held at a special meeting to be held on December 4, 2014 at 10:00 a.m. Notice of the public hearing will be published in the *Mineral County Miner* during the month of November.

DIRECTOR ITEMS:

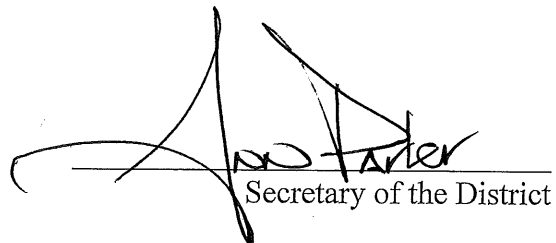
None.

NEW BUSINESS:

None.

ADJOURNMENT:

There being no further business at said special meeting, and following a motion duly made, seconded, and unanimously approved, the Board adjourned the special meeting of the Board of Directors of Deep Creek Water and Sanitation District at approximately 10:32 a.m.


Secretary of the District