

**MINUTES OF THE McCORMICK RANCH ASSOCIATION
OWNERS MEETING
CONFERENCE CALL
JULY 20, 2011**

By Phone: Jeff Serra
 Jim Fisher for Wendy Fisher
 Doug Hosier
 Scott Nelson
 John Bailey
 Angela Reeves, Toad Property Management

The meeting was called to order at 4:05 p.m. and Jeff explained Collin Sprau could not attend the meeting but said he and Collin had spoken prior to the meeting and Jeff would express Collin's opinion.

Angela explained Bob Williams, an engineer, had designed a sewage treatment system and preliminary discussions with the Town of Crested Butte had been positive. Angela said the next stage was a formal application to the Town of Crested Butte to connect to the main line sewer.

Jeff said the system designed by Bob Williams would allow the project to be completed in phases. The line through McCormick Ranch would be installed at a cost of \$18,000 per lot and then when owners wanted to connect to the main line they would pay a tap fee to the town and install the tanks and pumps on their individual lot and connect to the central system for a cost of approximately \$25,000. Jeff said Collin and Doug already had their individual sewer systems installed on their lots.

After discussion it was unanimously agreed to proceed with an application to the Town of Crested Butte to connect to their main line sewer. Angela was asked to contact David Leinsdorf to begin the application. It was agreed Jeff and Collin would assist David Leinsdorf in negotiating the terms of the agreement.

In email communications prior to the meeting Bill Lacy had reconfirmed a willingness to allow McCormick Ranch owners to walk their dogs, on a leash, through the Verzuh Open Space. A discussion followed regarding the need for signage or colored dog collars so the Marshall's office or employees of Bill Lacy would know the dog was accompanied by a McCormick Ranch owner. Jeff said he would give some thought to the appropriate wording.

The meeting adjourned at 4:48 p.m.

Prepared by Angela H. Reeves