

CITY OF STEAMBOAT SPRINGS
SPECIAL MEETING NO. SP-2006-04
THURSDAY, FEBRUARY 2, 2006

MINUTES

Ms. Susan Dellinger, City Council President Pro-Tem, called Special Meeting No. SP-2006-04 of the Steamboat Springs City Council to order at 12:00pm, Thursday, February 2, 2006, in Centennial Hall, Steamboat Springs, Colorado.

City Council Members present: Susan Dellinger, Loui Antonucci, Steve Ivancie, Kevin Kaminski and Paul Strong. Anderson arrived at 12:01pm and Brenner arrived at 12:04pm.

City Staff Members present: Wendy DuBord, Interim City Manager; Anthony B. Lettunich, City Attorney; Dan Foote, Staff Attorney; Julie Jordan, City Clerk; Julie Franklin, Deputy City Clerk; and Don Taylor, Director of Financial Services.

NOTE: All documents distributed at the City Council meeting are on file in the Office of the City Clerk.

B. RESOLUTION: A resolution approving, ratifying and confirming the settlement stipulation between the City of Steamboat Springs and the Colorado Water Conservation Board (“CWCB”) amending the court’s decree and acknowledging the prior authorization granted to the City’s attorneys to settle the dispute with the CWCB by amending the findings of fact, conclusions of law and decree of the court (“decree”) in the City’s application for a Recreational In-Channel Diversion (“RICD”) water right.

City Council President Pro-Tem Dellinger read the resolution title into the record.

Council Member Anderson arrived at 12:01pm and City Council President Brenner arrived at 12:04pm.

MOTION: Council Member Anderson moved and Council Member Antonucci seconded to approve the resolution approving, ratifying and confirming the settlement stipulation between the City of Steamboat Springs and the Colorado Water Conservation Board (“CWCB”) amending the court’s decree and

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acknowledging the prior authorization granted to the City's attorneys to settle the dispute with the CWCB by amending the findings of fact, conclusions of law and decree of the court ("decree") in the City's application for a Recreational In-Channel Diversion ("RICD") water right. The motion carried 7/0.

ADJOURNMENT

MOTION: City Council President Pro-Tem Dellinger moved and Council Member Antonucci seconded to adjourn Special Meeting SP-2006-04 at approximately 12:05pm. The motion carried 7/0.

MINUTES PREPARED AND RESPECTFULLY SUBMITTED BY:

Julie Franklin
Julie Franklin, CMC
Deputy City Clerk

REVIEWED AND RESPECTFULLY SUBMITTED BY:

Julie Jordan
Julie Jordan, MMC
City Clerk

APPROVED THIS 7th DAY OF March, 2006.