



**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
CRESTED BUTTE SOUTH METROPOLITAN DISTRICT**

August 31st, 2022

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday August 31st, 2022 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Join <https://us02web.zoom.us/j/88633139955?pwd=RGhLRUlxTjhIaXVsREhYOW1nTE1EQT09>
Meeting ID: 886 3313 9955 Passcode: 026440

Board Members in attendance: Tom Dill Margaret Dethloff
Tom Hein Benita Bellamy
Kurt Feltus

Also present were: Ronnie Benson, District Manager
Annie Parr, Secretary of the Board

I. Call to Order

- The meeting was called to order by Dill at 6:06 p.m.

II. Public Comment Period

- No citizens presented comments.

III. Draft Letter of Support approving a 20 MPH Enforceable Speed Limit

- The speed limit for roads above Haverly Street were considered winding mountain roads and now have a speed limit of 20 mph.
- The County and the POA Board of Directors are exploring how to extend the 20 mph speed limit throughout the District.
- The County is currently conducting a speed study on the lower and upper roads throughout the District.
- Marcus with Law of the Rockies has contacted the County and the POA to determine the responsibility of the County, POA, and the District in regards to roads, maintenance, signage, etc.
- The Board requested if the letter proceeds that verbiage be added to have stop signs be reevaluated due to a lower speed limit.
- The letter of support approving a 20 mph enforceable speed limit was tabled until County, POA, and the District responsibilities are determined.

IV. Zuni Brewing Tap Fee Refund

- Willy Truettner the owner of Zuni Street Brewing Company submitted a letter to the Board of Directors requesting a refund on the tap fees paid in 2021 for the brewery project at 235 Elcho Ave. in the amount of \$144,600.00.

- The project was preapproved by the bank six months prior to the permit approval and the cost of raw materials, labor costs, and interest rates have increased drastically and the bank has decided to no longer proceed with the loan for the project.
- 235 Elcho has been listed for sale with the tap fees included, but has not had any interest.
- Zuni Street Brewing Company was in the process of purchasing The Cement Creek Commons to turn into a taproom and kitchen with an eventual brewery expansion.
- Benson explained that it is hard to track tap fee credits if the new owner's project was drastically different than the original and resulted in less tap fees. Additionally, new tap fees paid would be at the current rate and new regulations.
- Refunding the tap fee would make tap fees paid currently under budget, but Benson was confident with upcoming projects that tap fees paid would finish at or above budget.
- After discussion the Board was in favor of refunding the tap fee paid for 235 Elcho Ave. but would like to handle on future tap fee refunds on a case by case basis.

MOTION by Dethloff and seconded by Bellamy to refund the tap fees paid for 235 Elcho Ave. in the amount of \$144,600.00. Motion passed unanimously.

I. Manager's Report

- July's major expenses were JVA for wastewater treatment plant expansion final design engineering, Capital One for credit card charges, and MHC Kenworth for tanker truck repairs and maintenance.
- Stanek has started demo at the wastewater treatment plant. 100% design was completed and in front of the county for permitting for the new building and headworks.
- Christian passed both the Water "D" and Distribution "1" exams and now a certified operator.
- The District collected \$1,100 in tap fees for July.
- Benson hoped to present a preliminary budget at the September meeting.

II. Adjourn

MOTION by Hein and seconded by Dethloff to adjourn the meeting at 6:50 p.m. Motion passed unanimously.



Drafted By: Annie Parr – Secretary of the Board