



**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
CRESTED BUTTE SOUTHMETROPOLITAN DISTRICT**

January 27<sup>th</sup>, 2021

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday January 27<sup>th</sup>, 2021 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South.

Board Members in attendance: Bill Oliver Kurt Feltus  
Margaret Dethloff Tom Hein  
Tom Dill

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 6:08 p.m.

**II. Public Comment Period**

- No citizens were present.

**III. Approve Meeting Minutes from December 9<sup>th</sup>, 2020**

**MOTION** by Oliver and seconded by Hein to approve the December 9<sup>th</sup>, 2020 minutes with the change discussed. Motion passed unanimously.

**IV. November and December 2020 Financial Reports and Current Bills**

- November's major expenses were Colorado Water & Power Development for the wastewater treatment plant expansion and well #2 loans, Wright Water Engineers for the water efficiency plan, and Caselle for 2021 annual support and maintenance.
- December's major expenses CSD Property and Liability Pool for 2021 property, liability, and workers compensation insurance, Capital One for credit card charges, and Gunnison Tire for gas & diesel.
- The Board discussed the 2020 year end summary and budget performance. Notable budget influences for financial position were tap fees and HUTF revenue were in excess of the budgeted amount, interest rate revenue was less than the budgeted amount, and capital projects were stalled due to future planning, new developments and COVID-19.

**MOTION** by Oliver and seconded by Dethloff to approve November's and Decembers' current bills. Motion passed unanimously.

**V. Phil Kern's B Water Certification Bonus**

**MOTION** by Hein and seconded by Oliver to ratify Phil Kern's B Water Certification bonus. Motion passed unanimously.

**VI. Resolutions**

- Resolution 20-5: Resolution adopting 2021 Budget.
- Resolution 20-6: Resolution appropriating funds.
- Resolution 20-7: Resolution levying property taxes.

**MOTION** by Oliver and seconded by Feltus to approve Resolutions 20-5, 20-6 and 20-7. Motion passed unanimously.

**VII. Manager's Report**

- The District would continue to have virtual board meetings via Zoom due to COVID-19.
- Benson has been working to get a clear vision on the District's responsibilities of the roads and strategies to better fund the operation to include paving the entire District. The best option would be a voter approved mill levy increase which would also set aside mills for maintenance.
- The Board would like to see an estimate on the paving and maintenance proposal as well as the mill levy increase for various property owners such as condos, duplexes, single family, commercial, and vacant land.
- The WWTP Headworks project is in motion with JVA Engineers and the scope of work has been identified.
- Law of the Rockies has determined Meridian Lake augmentation would be an acceptable approach for any possible annexations.
- The District would continue to operate with COVID -19 scheduling to keep everyone healthy and operations going.

**II. Adjourn**

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



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Annie Parr – Secretary of the Board