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

October 26<sup>th</sup>, 2022

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday September 28<sup>th</sup>, 2022 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Join <https://us02web.zoom.us/j/82787355085?pwd=dmRmeC8xeEdUdFIHYlJxdE4wSFFDdz09>  
Meeting ID: 827 8735 5085 Passcode: 290305

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 6:00 p.m.

**II. Public Comment Period**

- No citizens presented comments.

**III. Approve Meeting Minutes from September 28<sup>th</sup>, 2022**

**MOTION** by Dethloff and seconded by Bellamy to approve the minutes from September 28<sup>th</sup>, 2022 as drafted. Motion passed unanimously.

**IV. September's 2022 Financial Reports and Current Bills**

- September's major expenses were JVA for wastewater treatment plant expansion construction administration engineering, Capital One for credit card charges, and City of Gunnison for sludge disposal.
- September bills questioned were City of Gunnison for sludge disposal and Colorado Analytical for water testing. The Board found all bills questioned to be in order.

**MOTION** by Hein and seconded by Dethloff to approve September's current bills. Motion passed unanimously.

**V. Resolution 22-08 Revising Appropriated Sums of Money for the 2022 Budget Year**

**MOTION** by Hein and seconded by Dethloff to approve Resolution 22-08 revising the appropriated sums of money to the various funds and for the purpose of the Crested Butte South Metropolitan District for the 2022 budget year. Motion passed unanimously.

**VI. Resolution 22-09 Amending the 2022 Budget**

**MOTION** by Bellamy and seconded by Feltus to approve Resolution 22-09 amending the budget for the Crested Butte South Metropolitan District for the calendar year beginning January 1<sup>st</sup>, 2022 and ending December 31<sup>st</sup>, 2022. Motion passed unanimously.

**VII. 2023 Proposed Budget**

- The updated 2023 proposed budget included changes to the general fund for technology upgrades, the sewer fund capital for the wastewater treatment plant expansion expenses and the proposed wage increases for 2023.
- Discussion centered on the proposed wage increase for 2023. The updated proposed budget included a higher wage increase to better reflect the market. The proposed wages are based on current compensation data, salary schedule and cost of living increases.
- The Board had reservation about the proposed wage increase because there have been larger wage increases for several years. Benson explained that was due to employee turnover and large cost of living increases.
- The Board expressed concerns about the compensation data and how wages were calculated. Bellamy recently met with Benson and Parr to go over the Districts compensation policy and was confident in the data and calculations.
- \$6,120,000 was budgeted for capital projects across all funds.
- The total net effect on District reserves for the 2023 proposed budget would be -\$1,026,370.

**MOTION** by Bellamy and seconded by Feltus to approve the proposed budget for 2023 pending the final valuation on property taxes. Motion passed unanimously.

**I. Manager's Report**

- The first concrete pour for the wastewater treatment plant expansion has been postponed because the concrete specified could not be poured. A new specification for the concrete has been developed that included more sand for lubrication while still meeting shrinkage requirements.
- The District planned to meet with the County and the Crested Butte South Property Owners Association to discuss responsibilities of the roads located within the District.
- The District collected \$95,900 and refunded -\$144,000 in tap fees for September due to the approved tap fee refund for permit # 21-19.
- November's regular meeting would be moved to Wednesday, December 7<sup>th</sup> and December's regular meeting would be cancelled.

**II. Adjourn**

**MOTION** by Dethloff and seconded by Feltus to adjourn the meeting at 7:30 p.m. Motion passed unanimously.

  
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Drafted By: Annie Parr – Secretary of the Board