



Minutes
Regular Meeting
October 26, 2016

The regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday September 28, 2016 at 6:00 p.m. in the District Office, 280 Cement Creek Road, Crested Butte South.

Board Members in attendance: Tom Dill
Kurt Feltus
Tom Hein
Alan Gruber

Also in attendance: Jack Dietrich
Ronnie Benson

The meeting was called to order at 6:00 P.M. Motion was made and seconded to approve minutes from the September 28, 2016 regular meeting. Passed unanimously.

The Board then discussed financial reports and current bills from September 2016. There was discussion on the H.U.T.F. funding. Dietrich explained that we had not heard anything from Gunnison County after receiving the go ahead from commissioners. After discussion Dietrich said he would send Marlene Crosby a follow up email and try to get the ball rolling. Motion was made and seconded to approve current bills from September as presented. Passed unanimously.

The public hearing to accept comment from the public on the 2016 revised and the 2017 Enterprise/General Fund Budget was opened. There were no interested members of the public in attendance to comment on the budget. The Board discussed the proposed wage and salary increases for 2017. Director Bill Oliver had submitted his opinion that supported a 3% increase in salary and wages to be distributed to employees by Manager Dietrich. Dietrich and Benson made a case for a 5% increase because we are still less, with a 5% increase, then the Town of CB and Mt. CB were last year with similar positions and did not take into account any potential raises that they may receive this year. After discussion a motion was made and seconded to give a 4% overall increase to be distributed by Manager Dietrich. Passed unanimously. The Board and staff then discussed the list of budget items included in this month Managers report. The Board questioned the addition of accepting credit cards through Xpress Bill Pay. The cost is .30 per transaction and 1.5% of the monthly total to allow people to pay with a credit card. The estimate for the year is \$1200.00 and we have \$2000.00 budgeted. Some Board members still had reservations about accepting credit cards and wanted to know if we could back out of this if it did not work as anticipated.

The Board then discussed the new Pick Up included in this years budget for \$33,000.00. This truck would replace the 2003 Chevy that has 237,000 miles. After discussion a motion was made and seconded to approve the purchase of a new 2017 work truck for delivery in early 2017. Passed unanimously.

We have \$25,000.00 included in the budget for road base and mag chloride. \$70,000.00 budgeted for paving or for Rangeland Resources. We moved the \$10,000.00 budgeted for finishing our G.P.S. system from 2016 to 2017. We have \$7,000.00 budgeted for a new pipe locator and \$100,000.00 for new tanker truck garage.

The Board then discussed dropping TASC as the districts cafeteria plan and H.R.A. fund manager. We would like to find another manager or just do it in house to save money. The Board asked for a legal opinion on managing these funds in house.

Motion was made and seconded to move the November regular meeting to November 30, 2016 due to the conflict with the Thanksgiving Holiday. Passed unanimously.

Dietrich mentioned that we might have to increase the number of carryover hours for this year because of the change in how the P.T.O. hours are awarded. Dietrich also mentioned that he would be retiring at the end of May 2017 and we will be starting the legal process of his replacement after the first of the year. Dietrich also informed the Board that we were in the process of doing due diligence on the W.W.T.P. well and Dietrich Spring #1 with Rufus Wilderson who filed for these water rights originally.

There being no further business before the board, a motion was made and seconded to adjourn at 7:30 P.M., passed unanimously.

Respectfully Submitted

Tom Hein
Secretary/Treasurer