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**Minutes  
Special Meeting  
April 5, 2017**

The Special meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday April 5, 2017 at 6:00 p.m. in the District Office, 280 Cement Creek Road, Crested Butte South.

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

Also in attendance: Jack Dietrich  
Ronnie Benson

The meeting was called to order at 6:00 P.M. The Board discussed the investment strategy that was proposed by Ronnie Benson at the March meeting. The Board was informed that there was no insurance (FDIC) with Colotrust or the bonds. The bonds are callable which could be done if interest rates were falling but we are guaranteed the stated interest if the bonds are held until maturity. The Board wanted the fee structure verified. Motion was made and seconded to approve the proposed investment strategy, passed unanimously.

The Board then discussed the Tanker Truck Garage project. After getting engineer's estimates, Dietrich thought the project would come in at \$200,000+. After discussion, Dietrich suggested that we price out a rectangle garage that would not be attached to the existing building and would not require removing the existing storage building. Dietrich said he would try to have numbers at the May meeting for a stand-alone garage.

The Board then re-visited the wage comparison that was given to us by the City of Gunnison. The Board did not think this was apples to apples because there were no special districts included in the comparisons. The Board also reviewed the analysis done by Ronnie Benson asking for \$81,000 starting on January 1, 2018, raising Jacob Tucker to \$42,000, and Lisa McNellis to \$50,000 also on January 1, 2018. After discussion, Ronnie Benson left the meeting.

Motion was made and seconded to enter executive session to discuss personnel matters pursuant to 24-6-402(4)(e), C.R.S. at 7:35 P.M., passed unanimously.

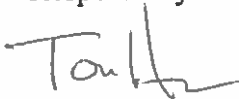
Motion was made and seconded to exit executive session at 8:15 P.M., passed unanimously.

Motion was made and seconded to offer Ronnie Benson \$75,000 per year starting immediately for the District Manager position and raise Jacob Tucker to \$42,000 starting immediately, passed unanimously. The Board felt that they would not consider any raises for other employees until the annual budget was being considered.

At Dietrich's request, a motion was made and seconded to cancel the April regular meeting and move the May regular meeting to Tuesday May 23, 2017, passed unanimously.

There being no further business before the Board, a motion was made and seconded to adjourn at 8:20 P.M., passed unanimously.

Respectfully Submitted



Tom Hein  
Secretary/Treasurer