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Minutes
Regular Meeting
May 23, 2017

The Regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Tuesday May 23, 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

Also in attendance: Jack Dietrich
Ronnie Benson
John Mahoney
Amy Eaton
Zig Scheffer

The meeting was called to order at 6:00 P.M. Board member Oliver emailed notes/comments, because of an illness, that were handed out to the rest of the Board. After conversation on the comments, motion was made and seconded to approve the minutes from the February and March regular meetings, and April's special meeting. Passed unanimously. Motion was also made and seconded to approve the March and April bills, passed unanimously.

The Board then moved into discussion with John Mahoney, the manager for the Reserve which resides down-stream of CB South on the East River. The discussion was concerning the trespassing taking place on the Reserve properties from boaters that were entering the East River via the CB South wastewater plant access. John was concerned for the safety of the boaters because no one "scouts" the river for debris that could potentially be dangerous. He was wondering what regulations the District had, if any, for people entering through District property. It was explained that the District only allows access to boaters during the high-water events and is usually shut down to boaters by mid to late June after the run-off. The District posts signs regarding the closure but it was also discussed how it has been abused in the past. The Board then suggested that we get an opinion from Counsel on our liability and the possibility of shutting it down to boat access. Mr. Mahoney was very appreciative. Amy Eaton was present and is a reporter for CB News reporting on the topic.

The Board then discussed the tanker truck garage project and RM Taylor. Mr. Taylor had provided a proposal prior to the meeting. Given the cost of the proposal, the Board would like to have Norm Whitehead draw a rectangular building and submit it to the County for approval.

Discussion then turned to the addition of the District's two new employees. Ronnie Benson hired Annie Parr as the new Office Manager and Jordan Brink as the new Wastewater Operator. The Board was informed of the great progress that the both of them were making. The additional fees paid to Caselle for the work being done and doubling as training was discussed and positively commented on. Proceeding with these services were recommended for the upcoming month.

A drop inlet was proposed to handle future drainage issues that would become evident with the construction of a new commercial property being considered on Lots C5 and 6, Blk 4. Motion was made and seconded to approve the drop inlet once the project is approved, passed unanimously.

Tax Roll for unimproved lots is due to Gunnison County on June 15, 2017 for the 2016 fees owed to the District. A resolution was prepared acknowledging these properties. Motion was made and seconded to approve the resolution, passed unanimously.

This was the last Board meeting for long time District Manager, Jack Dietrich.

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