



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

October 24<sup>th</sup>, 2018

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday October 24<sup>th</sup>, 2018 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South.

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

Also present were: Ronnie Benson, District Manager  
Annie Parr, Secretary of the Board

Guests in attendance: Bob Godwin Susan Godwin  
Shawn Olson

**I. Call to Order**

- The meeting was called to order by Dill at 6:03 p.m.

**II. Public Comment Period/Extension**

- The Godwin's presented their interest in extending the District's water service to Upper Highlands Road Lot 10 to service two dwellings.
- If water service was extended to Upper Highlands Road Lot 10 the District would prefer a service agreement versus the annexation of the lot in discussion.
- The Board was not opposed to the concept of extending the line to Upper Highlands Road Lot 10.

There being no further public comment the guests in attendance left the meeting at 6:50 p.m.

- Shawn Olson asked the Board to consider granting the tap fees for Block 5, Lot 14 at the old rate of \$14,000 per EQR.
- The Board granted the prior tap fee rate if paid by December 31<sup>st</sup>, 2018. The District had worked with other owners that met the following criteria; had been in contact with the District, owned the lot, and had plans approved by the Crested South Property owners association prior to increase.

There being no further public comment the guest in attendance left the meeting at 8:03 p.m.

**II. Approve Meeting Minutes from September 26<sup>th</sup>, 2018**

**MOTION** by Oliver and seconded by Gruber to approve the September 26<sup>th</sup>, 2018 minutes as drafted. Motion passed unanimously.

**IV. September 2018 Financial Reports and Current Bills**

- September's financial report included the purchase of eighty hydrant markers from Lacy Construction at a reduced price due to over ordering, the annual IGlobal Renewal Fee, and tap fee and interest income revenue in surplus of the adopted budget.
- The Road Fund current year to date revenue is under budget due to outstanding HUTF and outside work revenue and may not reach full budgeted amount.
- Major expenses were Gunnison County Electric for monthly electric services, Lacy Construction for eighty 7' hydrant markers, and Timber Line Electric for I Global annual software renewal.

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

**V. 4' POA Pedestrian/Bike Lane Construction on Blackstock**

- The Board discussed the construction of 4' pedestrian/bike lane on Blackstock.
- The asphalt materials for the project were estimated at \$30,000.
- The Board was in support of the concept of the 4' pedestrian/bike lane on Blackstock and would help within their means, but was unable to budget for the additional cost.

**VI. 2019 Budget**

- Backhoe and snow plow truck purchase in accordance with replacement schedule.
- Required water measuring structure for water rights.
- Sewer plant influent flow meter.
- Payroll increases based on the current compensation data and salary schedule.

**MOTION** by Gruber and seconded by Oliver to approve the resolution adopting the budget for the Crested Butte South Metropolitan District, Gunnison County, Colorado, for the calendar year beginning January 1, 2019 and ending December 31, 2019. Motion passed unanimously.

**MOTION** by Gruber and seconded by Oliver to approve the resolution appropriating sums of money to the various funds and for the purposes of the Crested Butte South Metropolitan District for the 2019 budget year. Motion passed unanimously.

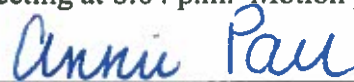
**MOTION** by Oliver and seconded by Gruber to approve the resolution levying property taxes for the year 2018 to defray the costs of Government of the Crested Butte South Metropolitan District for the ensuing budget year, 2019. Motion passed unanimously.

**VII. Manager's Report**

- The Board discussed deed restricted properties and requested more information about the legality of discounting and/or not charging for services prior to proceeding.
- The Board supported Benson being the assistant wrestling coach for a six week season starting in February.
- The Holiday dinner was scheduled for 6:00 p.m. on December 14<sup>th</sup> at the Wooden Nickle.

**VIII. Adjourn**

**MOTION** by Gruber and seconded by Oliver to adjourn the meeting at 8:04 p.m. Motion passed unanimously.



Annie Parr - Secretary of the Board