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**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
CRESTED BUTTE SOUTHMETROPOLITAN DISTRICT**

September 25th, 2019

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday September 25th, 2019 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South.

Board Members in attendance: Tom Dill Bill Oliver
Tom Hein Kurt Feltus
Margaret Dethloff

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 6:07 at p.m.

II. Approve Meeting Minutes from July 31st, 2019

MOTION by Dethloff and seconded by Oliver to approve the July 31st, 2019 minutes as drafted. Motion passed unanimously.

III. July and August 2019 Financial Reports and Current Bills

- July's major expenses were John Roberts for the 2019 Dodge plow truck, Capital One for credit card charges, and Gunnison County Electric for electric services.
- August's major expenses were Somrack Concept & Structure for a tap fee overpayment refund, United Companies for outside work, asphalt addition, and road maintenance materials, and Colorado Analytical for water testing.

MOTION by Dethloff and seconded by Oliver to approve July and August's current bills. Motion passed unanimously.

IV. Public Comment Period

- No citizens were present.

V. 2018 Audit

- Oliver questioned why the Road Fund was included in the Governmental Fund and Benson explained because the Road Fund was designed to cover road maintenance costs only and not generate revenue which would make it an enterprise fund.

MOTION by Oliver and seconded by Feltus to approve the 2018 Audit. Motion passed unanimously.

VI. 2020 Budget

- Discussion centered on the proposed wage increase for 2020.
- The Budget included \$140,000 for paving to finish Blackstock and Watters. The project was unable to be completed in 2019 due to the extensive amount of dirt work and road improvement required.
- The Board discussed a lot purchase, office and garage expansion, as well as diversifying funds.
- The budget included a purchase of a truck in accordance to the replacement schedule.
- Oliver would like the 2021 budget to include paying down debt if funds allowed.
- The Board did not see any budgeted line items that needed to be added or removed prior to the next regular meeting.

VII. Manager's Report

- In July the District received \$65,930 in tap fees and \$29,854 in August which totals \$488,976 for the year.
- The diversion structure mandated for completion this year would most likely not be installed and the Board would receive more information at the next regular board meeting after follow up meetings with the water commissioner and state engineers.
- Blackstock, Louisa, and the built out portion of Brackenbury have been paved.
- The Holiday dinner was scheduled for 6:00 p.m. on December 20th at the Wooden Nickle.

II. Adjourn

MOTION by Hein and seconded by Feltus to adjourn the meeting at 7:39 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board