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

November 27th, 2019

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday November 27th, 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 Tom Hein
Margaret Dethloff

Excused Board Members: Bill Oliver Kurt Feltus

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 6:01 at p.m.

II. Approve Meeting Minutes from October 30th, 2019

MOTION by Dethloff and seconded by Hein to approve the October 30th, 2019 minutes with the changes discussed. Motion passed unanimously.

III. October 2019 Financial Reports and Current Bills

- October's major expenses were Capital One for credit card charges, Tomichi Materials for road maintenance materials and drainage improvement, and Mayberry & CO for 2018 Audit final bill.
- Benson stated the credit card charges would continue to be higher than usual as the District would continue to use it to pay bills to receive the 2% cash back.
- The Board asked what the charge was on Benson's credit card in the amount of \$6,339.17 to Grand Junction Winwater. Benson explained it was for 2 hydrants per the fire departments request.
- The Board inquired about the charge on Parr's credit card in the amount of \$6,150.00 to Inland Potable. Benson explained it was for underwater epoxy tank repairs.
- The Board stated that fuel was extra high and Benson explained it was because the District purchased tires for two work trucks which inflated the accounts.

MOTION by Hein and seconded by Dethloff to approve October's current bills. Motion passed unanimously.

IV. Public Comment Period

- No citizens were present.

V. Block 4, Lot 16 Easement

MOTION by Hein and seconded by Dethloff to allow the District Manager to compensate for the Block 4, Lot 16 Easement with a reasonable monetary value upon Benson's discretion. Motion passed unanimously.

VI. Engagement Letter for 2019 Audit

MOTION by Hein and seconded by Dethloff to approve the Engagement Letter for the 2019 Audit. Motion passed unanimously.

VII. Manager's Report

- Benson presented the sustainability outline to the Board. The Board asked Benson to request the County to hold on CAMP approval until the District completed the Resource Limitation, Water Efficiency, and Sustainable Development Plan outlining what the District can service prior to approval.
- There was a 10" water main break at 365 Shavano St. at approximately 7:30 P.M. on November 5th, 2019. Water was restored at 4:00 A.M. on November 6th, 2019.

II. Adjourn

MOTION by Hein and seconded by Dethloff to adjourn the meeting at 7:01 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board