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

January 29th, 2020

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday January 29th, 2020 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South.

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

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 6:03 at p.m.

II. Approve Meeting Minutes from November 27th, 2019

MOTION by Dethloff and seconded by Hein to approve the November 27th, 2019 minutes as drafted. Motion passed unanimously.

III. November and December 2019 Financial Reports and Current Bills

- November's major expenses were Capital One for credit card charges, City of Gunnison for water and wastewater testing and sludge disposal, and Caselle for 2020 annual support and maintenance.
- December's major expenses were Capital One for credit card charges, Colorado Special District Property and Liability Pool for 2020 workers compensation and property and liability insurance, and Gunnison Tire for Gas & Diesel.
- HUTF revenue was received for maintaining certain roads in the 2nd, 3rd, and 4th filings.

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

IV. Public Comment Period

- No citizens were present.

V. Resolution Regarding Board Meetings

MOTION by Oliver and seconded by Dethloff to approve the Resolution designating the time and place for regular board meetings of the Crested Butte South Metropolitan District and the posting place for said notice and agendas during the year. Motion passed unanimously.

VI. Election Resolution for 2020 Regular Election

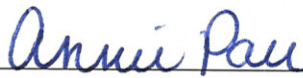
MOTION by Feltus and seconded by Hein to approve the Election Resolution for 2020 Regular District Election. Motion passed unanimously.

VII. Manager's Report

- The District would be sending three Employees to the Rural Water conference in February.
- The paving IGA are in the process of awarding bids for this summer's paving project and project to have it awarded, or not, by March 24th, 2020.
- The Board Requested an updated equipment and truck replacement schedule.
- The BOCC approved the change in Road Maintenance and the District would be receiving the full allocated HUTF revenue now and in the future.
- The 2019 Year End Summary and Budget Performance was presented to the Board and the year proved to be another exciting time for the District and its financial goals.
- An Election must be conducted to elect three Directors to serve for a term of four (4) years and one appointed Director to serve for the remaining term of two (2) years.
- The 2019 Audit is scheduled or the first week in March.

II. Adjourn

MOTION by Oliver and seconded by Dethloff to adjourn the meeting at 7:17 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board