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

June 24th, 2020

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday June 24th, 2020 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South.

Board Members in attendance: Margaret Dethloff Bill Oliver
Tom Hein

Excused Board Members: Tom Dill 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 Oliver at 6:28 p.m.

II. Approve Meeting Minutes from May 27th, 2020

MOTION by Dethloff and seconded by Hein to approve the May 27th, 2020 minutes as drafted. Motion passed unanimously.

III. May 2020 Financial Reports and Current Bills

- May's major expenses were Capital One for credit card charges and Gunnison Materials for outside work / road maintenance materials.
- The Board asked what the treasurer fees were for and Benson explained it was the fees to handle the District's property tax disbursements throughout the year.

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

IV. Public Comment Period

- No citizens were present.

V. Resolution 20-04 Amending the 2019 Road Fund Budget

MOTION by Dethloff and seconded by Hein to approve Resolution 20-04 Amending the 2019 Road Fund Budget. Motion passed unanimously.

VI. 2019 Audit (Draft 2)

MOTION by Hein and seconded by Dethloff to approve the 2019 Audit (Draft 2). Motion passed unanimously.

VII. Manager's Report

- The District's road maintenance was behind schedule due to the gravel pit not having material and mechanical issues with the dump truck and tanker truck.
- The District has schedule mag chloride for July 2, 2020 at 8:00 a.m.
- The easement for 256 Elcho has been submitted and was currently being drafted.
- The easement for 363 Cement Creek Road was in progress.
- The District did not have any tap fee revenue for May.
- The Board requested information prior to meeting with Dom from the POA to discuss a review of commercial fees.
- The Board asked for an outline of the Water Efficiency and Sustainability Plan.

I. Adjourn

MOTION by Oliver and seconded by Dethloff to adjourn the meeting at 6:50 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board