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

July 29th, 2020

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday July 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 Kurt Feltus
Bill Oliver

Excused Board Members: Margaret Dethloff Tom Hein

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 at 6:03 p.m.

II. Approve Meeting Minutes from June 24th, 2020

- The Board discussed grammatical changes and tabled the approval until the next regular meeting due to a lack of a quorum.

III. June 2020 Financial Reports and Current Bills

- June's major expenses were Capital One for credit card charges, Gunnison Materials for road maintenance materials, Timberline Electric for SCADA improvements, SealCo for asphalt repairs and maintenance, Bear Automotive for dump truck repairs, GMCO for mag chloride, and Pinnacle Construction for hauling road base.
- Benson explained the road maintenance costs were high because costs were usually spread over several months, but since the District's dump truck was broken, we had to subcontract the trucking. All road maintenance materials were applied over the course of 2 days rather than 5-6 weeks. The District also applied mag chloride to all the dirt roads.
- Oliver asked what the asset sale revenue was for and Benson clarified it was for the sale of the 2006 blue Chevy truck.

MOTION by Oliver and seconded by Feltus to approve June's current bills. Motion passed unanimously.

IV. Public Comment Period

- No citizens were present.

V. Water Diversion Structure on East River Ditch #2

- The District received a letter from the state agreeing we did not have the legal right to install a diversion structure and would no longer proceed with the capital project.

VI. 327 Escalante Tap Fee

- It was brought to the attention of the District that 327 Escalante had a garage apartment and tap fees were never paid. The current owners purchased the house with stub outs, but the previous owner did not pay the tap fees and now the space had been converted into a garage apartment. The current owners asked the District if the garage apartment tap fees could be assessed at the tap fee rate of \$7,000 when they purchased the house versus the current rate of \$9,000 due to the unique situation.

MOTION by Oliver and seconded by Feltus to approve 327 Escalante garage tap fees at the rate of \$7,000. Motion passed unanimously.

VII. Andy Lindgren Wastewater “C” Certification Bonus

MOTION by Oliver and seconded by Feltus to approve Andy Lindgren’s wastewater “C” certification bonus. Motion passed unanimously.

VIII. Remote Work Policy

- The Board discussed the remote work policy, why some employees only have limited eligibility due to job requirements, the benefits, and that no additional costs would be required to implement the policy.
- The Board supported the policy but the approval was tabled because the Board would like District Council approval as well as the approval of the absent Board Members.

IX. 2021 Water and Wastewater Rates

- The District did not foresee having another rate increase for 3-5 years after last increase in 2017.
- The District added a 7th employee which has made the operating budget extremely constricted.
- Indicators were reflecting a rate increase may be required in 2021, but with budget adjustments the rate increase could be pushed to 2022.
- The Board would like to see an outline that reflects why a rate increase would be required and how long it would be projected before the next increase.

X. Water Efficiency and Sustainability Outline

- The Board discussed how the Water Efficiency and Sustainability Outline would be a good working tool for planning and conservation.

XI. Manager's Report

- Zach Van Dyke was brought on board 7/13/2020 and the District was now running a full crew again.
- The 256 Elcho Ave easement has been executed, but needed to be recorded at the county.
- The 363 Cement Creek Road easement should be done by the next meeting.
- District received \$26,154 in tap fees for June.

II. Adjourn

MOTION by Oliver and seconded by Feltus to adjourn the meeting at 6:58 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board