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

October 14th, 2020

A special meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday October 14th, 2020 at 5:30 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South.

Board Members in attendance: Bill Oliver Margaret Dethloff

Excused Board Members: Tom Dill Kurt Feltus
 Tom Hein

Also present were: Ronnie Benson, District Manager
 Annie Parr, Secretary of the Board

I. Call to Order

- The meeting was not called to order due to lack of quorum.



Annie Parr – Secretary of the Board