



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

December 9th, 2020

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday December 9th, 2020 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South.

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

Also present were: Ronnie Benson, District Manager
Annie Parr, Secretary of the Board
Matt Feier
Justine Sanchez

I. Call to Order

- The meeting was called to order by Dill at 6:06 p.m.

II. Public Comment Period

- Matthew Feier with GCEA presented their proposed site plan for a new community solar garden on 500 Zeligman next to the District's water tank. The array would require tree transplant or removal, grading, and would be 121.4' x 90.1' x 87.9' without fencing.
- The community solar garden would consist of a 100Kw "Power Field Energy" type solar system.
- The solar garden would be mobile if the land use changed.
- If GCEA owned the solar garden it would need to be fenced and GCEA would be liable for all installation and maintenance costs.
- GCEA would prefer a 20 year lease but would be willing to do a 10 year lease.
- The Board requested the study on the array anchoring system in regards to high wind events.
- Justine Sanchez had concerns about the stability of the array and the degradation below with snowmelt. Sanchez left her email as a resource and knowledge base for the District.
- The Board was in favor of Feier moving forward with the planning of this project.

There being no further public comment the guests in attendance left the meeting at 6:23 p.m.

II. Approve Meeting Minutes from October 28th, 2020

MOTION by Oliver and seconded by Dethloff to approve the October 28th, 2020 minutes with the change discussed. Motion passed unanimously.

V. October 2020 Financial Reports and Current Bills

- October's major expenses were Capital One for credit card charges, City of Gunnison for sludge disposal and wastewater testing, and Sue Wallace for the Water Efficiency Plan.
- The Board was concerned about the large miscellaneous expense in the General Fund. Benson explained it was for the Water Efficiency Plan and the expense account would be within budget when the grant revenue was received.
- The Board would like to look at paying off the water loan in 2021.

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

V. Andy Lindgren's Class II Distribution Certification and Phil Kern's "B" Water Certification Bonus

- The Board agreed to approve Phil Kern's "B" Water Certification Bonus and will ratify the motion at the next board meeting.

MOTION by Dethloff and seconded by Feltus to approve Andy Lindgren's Class II Distribution Certification bonus. Motion passed unanimously.

VI. 2021 Budget

- The Board discussed the minor adjustments to the proposed budget that resulted in \$1,000.00 less going to reserves at 2021 year end.

MOTION by Oliver and seconded by Dethloff to approve the 2021 Budget. Motion passed unanimously.

VII. Manager's Report

- The Board requested the final Water Efficiency Plan be stamped by the engineer working on the project.
- The Board discussed how there was no funding mechanism for paving and was in favor of creating a plan for future paving in 2021.
- The Board recommended educating the residences on what the road maintenance fee covered and on possible revenue sources for paving in the future on the website and or quarterly newsletter.

II. Adjourn

MOTION by Oliver and seconded by Dethloff to adjourn the meeting at 7:16 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board