



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

May 31st, 2023

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday May 31st, 2023 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Join <https://us02web.zoom.us/j/89264600629?pwd=WkEyTTJWb241SWlvZTJOaGJFRUZ1dz09> Meeting ID: 892 6460 0629 Passcode: 777644

Board Members in attendance: Tom Dill Margaret Dethloff
Tom Hein Benita Bellamy
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 Dill at 6:00 p.m.

II. Public Comment Period

- No citizens presented comments.

III. Approve Meeting Minutes from May 2nd, 2023 for April's Meeting

MOTION by Dethloff and seconded by Feltus to approve the minutes from May 2nd, 2023 as drafted. Motion passed unanimously.

IV. April 2023 Financial Reports and Current Bills

- April's major expenses were Colorado Water & Power Development for the 2009 wastewater treatment plant expansion and 2010 well #2 loans, Stanek Constructors for wastewater treatment plant expansion construction payment 9, and Vu Haus for tap fee refund permit # 23-03.
- April bills questioned and discussed were Outback Jack credit card charges and Vu Haus for tap fee refund.
- The Board verified that a 1% administration fee was applied to the Vu Haus tap fee refund permit # 23-03.

MOTION by Feltus and seconded by Dethloff to approve April's current bills. Motion passed unanimously.

V. **Oath of Office**

- Oath of faithful performance by Tom Dill, Tom Hein, and Kurt Feltus.

VI. **Election of Officers**

MOTION by Bellamy and seconded by Dethloff to elect Tom Dill as President. Motion passed unanimously.

MOTION by Dethloff and seconded by Dill to elect Tom Hein as the Secretary Treasurer. Motion passed unanimously.

VII. **2022 Tax Certification**

MOTION by Dethloff and seconded by Bellamy to approve the resolution authoring the President of the Board to certify delinquent fees, rates, tolls, penalties, charges, or assessments. Motion passed unanimously.


I. **Manager's Report**

- The District will move further development and discussion of strategic growth and related documents to the next regular meeting.
- The District sold the 1990 Kenworth dump truck and discussed selling and upgrading the tracked skid steer.
- The District collected \$32,200 and refunded \$46,005.30 in tap fees for April. The total tap fee revenue for 2023 is 15% of the budgeted amount.
- Benson, Bellamy, Dethloff, and Parr will attend the SDA regional workshop on June 13th.
- Discussion regarding Blackstock Drive which borders the lower part of 15 Watter's Court. The District has a prescribed easement and no legal obligation for the part of the road that has been on the owner's property since the road was established. The Board discussed paying fair market value for the land the road is on. Further discussion/approval at the next regular meeting pending additional information.
- The District is a public entity and will be unable to advertise for organizations, movements, or committees.
- The District accepted liability for damages on the insurance claim at 62 Louisa Lane submitted on 11/18/2022. Benson expressed disappointment with the investigation and outcome of this claim.
- The District has had unprecedented runoff throughout the District. There has been frustration towards the District because it is assumed that runoff and drainage are controlled by the District. Benson explained that the Metro District is not a storm water/runoff entity. The District is responsible for ditches and culverts that were installed to protect the public roads within the District or on District property. The District is unable to divert or alter drainage unless it may or is damaging the public roads. Property owners are responsible for water, ditches, culverts, and etc. on their private property. The District will look to release educational information to help prepare residence in the future.

- Benson announced the District will be losing 40% of its municipal workforce. Zach Fry and Zach Van Dyke will be moving from the Gunnison valley and leaving the District. Both Zach Fry and Zach Van Dyke have been exceptional employees and will be missed.
- The District has been in contact with the County and is planning to meet at the end of June regarding the roads within the District.
- The infrastructure for the water meter system is scheduled to be installed the week of June 12th and the District plans to install metering hardware in 150 properties by August.

II. Adjourn

MOTION by Bellamy and seconded by Dethloff to adjourn the meeting at 7:52 p.m. Motion passed unanimously.

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Drafted By: Annie Parr – Secretary of the Board