



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

February 2nd, 2022

A special meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday February 2nd, 2022 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South and via Zoom at <https://us02web.zoom.us/j/87825796184?pwd=TW42ZjFSa2FrWTB1UnJURXNET1JLZz09> Meeting ID: 878 2579 6184 Passcode: 166279

Board Members in attendance: Margaret Dethloff Kurt Feltus
Tom Hein Benita Bellamy

Excused Board Members: Tom Dill

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

I. Call to Order

- The meeting was called to order by Dethloff at 6:04 p.m.

II. Public Comment Period

- No citizens presented comments.

III. Water Conservation & Heavy Equipment Operator Position

- Benson presented the job description for the new position of Water Conservation & Heavy Equipment Operator.
- Benson explained the District has experienced an 18% growth rate in the last five years and felt it was essential to have a position that would manage strategic water operations, projects, and provide supervisory responsibility. The position would not fully be based on certification, but other essential functions needed.
- The position would not only perform the duties of a water and wastewater / heavy equipment operator, but would also plan, develop and implement long range projects to meet community demands. Promote actions that result in long-term increases in the productivity of water supply. Conservation strategies including technological and behavior changes, education, and regulatory actions are emphasized. Implement the Water Efficiency Plan, measures its' effectiveness and completes necessary reports. Recommend policies to satisfy water supply needs without compromising desired water service. Responsible for enforcing water use regulations.
- The Board questioned if the position was created for an individual and Benson assured that is was not. The position would be created to capture an individual that would not only perform the

duties of a water and heavy equipment operator but would also be required to hold the highest certification and utilize other advanced skills sets the District needed.

- The Board felt the position was needed to help assist the District Manager, future projects, as well as manage water operations. The Board felt the position title needed to be Water Operation Coordinator & Heavy Equipment Operator to represent the essential functions of the position.
- The position would be offered to the current staff as well as advertised for two weeks to capture the best candidate.
- The position would require a CDL or obtain certification within a year, a State Operator D License or obtain certification within six months, a State Operator A License or obtain certification within four years, and acquire water ORC responsibilities.

MOTION by Bellamy and seconded Hein by to approve the Water Operations Coordinator & Heavy Equipment Operator position. Motion passed unanimously.

I. Adjourn

MOTION by Dethloff and seconded by Hein to adjourn the meeting at 7:42 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board