

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
CRESTED BUTTE SOUTH METROPOLITAN DISTRICT
May 28th, 2025**

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held on Wednesday May 28th, 2025 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, join <https://us02web.zoom.us/j/87382579730?pwd=AGNSAfDnH1tn8at4vlzUpKTgJSuYNX.1>
Meeting ID: 873 8257 9730 Passcode: 365780

Board Members in Attendance: Margaret Dethloff – President, Thomas Hein – Secretary Treasurer, Benita Bellamy – Director, Steven Smiley – Director, and Roger Grogg - Director

Also Present Were: Ronnie Benson - District Manager and Annie Parr - Recorder & Office/HR Manager

I. Call to Order

- The meeting was called to order by Dethloff at 6:05 p.m.

II. Public Comment Period

- No public comments were received.

III. Approve Meeting Minutes from April 30th, 2025

MOTION by Bellamy and seconded by Smiley to approve the minutes from April 30th, 2025 with the revision discussed. Motion passed unanimously.

IV. April 2025 Financial Reports and Current Bills

- April's major expenses were the Colorado Water Resource & Power Development Authority for the 2022 Wastewater Treatment Plant Expansion, 4Rivers for grader repairs, and Capital One for credit card charges.
- April bills and financials discussed included the use of cash back rewards for purchases on the Capital One credit card, 4Rivers for grader repairs, Kurt Feltus for 2025 Board member compensation, GVH Family Medicine Clinic for Lindgren CDL exam, Amazon for locator, Caselle for accounting software, miscellaneous revenue in the General Fund for the sale of the 2001 Chevy Truck, water augmentation expense in the Water Fund, and sludge disposal in the Sewer Fund. The Board found all May bills and financials discussed to be in order.

MOTION by Hein and seconded by Smiley to approve April's current bills. Motion passed unanimously.

V. Appointment of Board Member

- Dethloff of the Board of Directors of the Crested Butte South Metropolitan District appointed Roger Grogg, an eligible elector, to fill a vacancy on the Board of Directors.

- Grogg was hereby appointed and now a member of the Board. This appointment will expire at the next regular election in May of 2027.

VI. Oath of Office

- Oath of faithful performance by Margaret Dethloff, Benita Bellamy, and Steven Smiley.
- Appointed Director Roger Grogg took his Oath of faithful performance.

VII. Election of Officers

MOTION by Dethloff and seconded by Bellamy to elect Steven Smiley as the Vice President. Motion passed unanimously.

VIII. Resolution 25-04 Tax Certification for 2024

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

IX. County & CBS Metro District Road Discussion

- Benson presented a summary of the Road Responsibilities Committee meeting with Gunnison County on May 5th, 2025.
- The Board discussed existing agreements, current practices, and identified unresolved questions/issues.
- They also discussed solutions for unresolved issues, changes to existing agreements, and variations to current practices.
- Benson will schedule the next Road Responsibilities Committee meeting with Gunnison County on Monday, June 9th, 2025 at 9:00 a.m. at the District offices.

X. Unfinished Business – Order of Inclusion Analysis

- Benson presented two options for the Order of Inclusion. One based on the depreciated value using present-day replacement costs, and the other based on the depreciated value using the original value of the asset.
- After discussion the Board would like to proceed with drafting the preliminary Order of Inclusion based on the depreciated value at present-day replacement costs.

XI. Unscheduled Business

- SDA is hosting regional workshops on June 23rd in Salida, which provide a wealth of valuable information for the District. The workshops are designed for directors, managers, and employees. The District will plan to attend the June 23rd workshop with any interested directors.
- Andrew Sandstrom, President & Secretary of the CB South POA Board of Directors, would like to explore a potential collaboration to engage an external consultant to assist with developing a shared vision and communication strategy for the community moving forward, particularly regarding roads, trails, and related infrastructure of the POA and Metro District.

XII. Manager's Report

- Christian Robertson obtained his Class B Water Operator License. This is a great milestone as this is arguably the most difficult license to obtain.
- The District collected \$87,000 for tap fees in April. The total tap fee revenue for 2025 is 44% of the budgeted amount.
- The District will not be subcontracting the PRV Capital Project on Bryant Ave. Instead, the District will be doing the project to provide hands-on training not under emergent circumstances.
- Sean Caffery, Fire District Manager, met with Benson to discuss the potential installation of a cell tower at the District's water tank site. The company currently considering the Red Mountain location has identified the tank site as a viable alternative. Benson explained that the District does not wish to become directly involved in telecommunications matters, as its primary responsibilities are water, sewer, and road services. However, he acknowledged the importance of reliable emergency communications. Mr. Caffery will follow up with the company to ensure all other site options have been thoroughly considered before further involving the District.

XIII. Adjourn

MOTION by Hein and seconded by Smiley to adjourn the meeting at 8:40 p.m. Motion passed unanimously.



Drafted/Submitted By: Annie Parr