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

April 30<sup>th</sup>, 2024

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Tuesday April 30<sup>th</sup>, 2024 at 6:00 p.m., at the office of the District, 280 Cement Creek Road,  
Join <https://us02web.zoom.us/j/87984690479?pwd=MXc2cW1oQ1RKL1BFMldPU2tiRFhUUT09>  
Meeting ID: 879 8469 0479  
Passcode: 054857

Board Members in Attendance: Margaret Dethloff - Vice President, Tom Hein - Secretary Treasurer, Kurt Feltus - Director, and Benita Bellamy - 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 6:01 p.m.

**II. Public Comment Period**

- No citizens presented comments.

**III. Approve Meeting Minutes from March 27<sup>th</sup>, 2024 and April 10<sup>th</sup>, 2024**

**MOTION** by Bellamy and seconded by Feltus to approve the minutes from March 27<sup>th</sup>, 2024 with the edits discussed. Motion passed unanimously.

**MOTION** by Bellamy and seconded by Feltus to approve the minutes from April 10<sup>th</sup>, 2024 as drafted. Motion passed unanimously.

**IV. March 2024 Financial Reports and Current Bills**

- March's major expenses were Rice Lake West for the wastewater treatment plant expansion construction payment 20, Capital One for credit card charges, and Mayberry & CO LLC for the 2023 audit progress billing.
- March bills and financials discussed were Mayberry & CO LLC, Capital One, legal notice/advertising expenses in the General Fund, snow removal revenue in the Road Fund, SRF loan, retainage, and engineering expenses in the Sewer Capital Fund. The Board found all bills and financials discussed to be in order.

**MOTION** by Hein and seconded by Bellamy to approve March's current bills. Motion passed unanimously.

**V. Road Plan**

- The District has been tasked with the maintenance of the public roads within the District in conjunction with Gunnison County. The District is partially funded for road maintenance through the road maintenance fee and HUTF but is not funded for the capital improvement of roads or increased cost to maintain road capital improvements.
- The District met with Gunnison County, Gunnison County Sheriffs, and the Crested Butte South Property Owners Association on July 10<sup>th</sup>, 2023 regarding the roads within the District. The county discussed how the roads in CB South are public roads and entities will need to collaborate on projects, maintenance, and snow removal. Discussion on how collaboration is not a long term solution and does not create a funding mechanism for road maintenance and capital improvement.
- The Board discussed the options of increasing the road maintenance fee or mill levy to fund paving all roads and appropriately fund road maintenance of the public roads within the District.
- Further deliberation on the pros and cons of a road maintenance fee or mill levy increase.
- The District contemplated conducting a survey regarding the roads and future capital road improvements to determine community support. Survey questions will be presented and discussed at the next regular meeting.
- The Board expressed the importance of maintaining the Districts current roads until a viable long term solution is determined. The District will proceed with purchasing equipment to crack seal to be applied this summer, fill potholes, and apply magnesium chloride.
- The RTA will be replacing the bus loop pavement with equipment help from the District.

**VI. Board Member Position**

- The Board discussed possible constituents to fill the open Director position.
- The open position would be appointed as a Director until the next election in 2025.
- Benson would contact possible constituent to fill the position prior to the next regular meeting of the Board of Directors on May 29<sup>th</sup>, 2024.
- The Board will proceed with delegating a president or any other or all positions at the next regular meeting.

**VII. Manager's Report**

- The District has not received the information from the records request on the amount of money that Gunnison County pays for incorporated areas for roads in efforts to better understand if incorporation is a viable option for CB South. Benson expects to have more information by the next regular meeting of the Board.
- The District has received additional resumes for the Road Manager and Heavy Equipment Operator. Interviews were conducted and a job offer will be presented tomorrow.
- The District collected \$20,000 in tap fees for April. The total tap fee revenue for 2024 is 19% of the budgeted amount.

- The District is under contract with Vally Water Compliance for the water meter installations and will begin installs in May.
- Benson reviewed the new draft plan for the Avalon Project with Gary Huresky and Norm Whitehead which included the additional affordable housing/higher density and light commercial component the Planning Commission requested. The total units increased to 129-136 but this should not impact the District's overall treatment and production capacities.

**VIII. Adjourn**

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



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Drafted/Submitted By: Annie Parr