

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

November 15th, 2023

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday November 15th, 2023 at 1:00 p.m., at the office of the District, 280 Cement Creek Road, Join <https://us02web.zoom.us/j/89730663079?pwd=dmxydmNPR1JQVzJRU2h6SjAvenh mUT09> Meeting ID: 897 3066 3079 Passcode: 229695

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

Also present were: Ronnie Benson, District Manager
Annie Parr, Secretary of the Board
Marcus Lock, District's Attorney

I. Call to Order

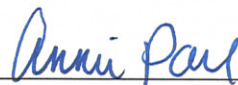
- The meeting was called to order by Dill at 1:02 p.m.

II. Executive Session

- Consideration of an executive session to be held pursuant to C.R.S. § 24-6- 402(4)(b) and (e)(I), which concern respectively, conferences with the District's general counsel for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, in order to discuss the status, cost, operation, maintenance, plowing, and ownership of roads within the Crested Butte South Metropolitan District.

MOTION by Dethloff and seconded by Bellamy to move into Executive Session at 1:04 p.m. Motion passed unanimously.

MOTION by Dethloff and seconded by Hein to adjourn from Executive Session and the special meeting at 2:12 p.m. Motion passed unanimously.



Drafted By: Annie Parr – Secretary of the Board