



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

May 25th, 2022

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday May 25th, 2022 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Join Zoom Meeting https://us02web.zoom.us/j/88425286943?pwd=ODRMzQZ_-U5uw8bI3BIUY9kaHAPxHw.1 Meeting ID: 884 2528 69

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

Excused Board Members: Kurt Feltus

Also present were: Ronnie Benson, District Manager

I. Call to Order

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

II. Public Comment Period

- No citizens presented comments.

III. Approve Meeting Minutes from February 23rd, 2022 and March 30th, 2022

- The approval of the meeting minutes from February 23rd, 2022 was tabled until the next regular meeting because a quorum was not present due to excused board members.

MOTION by Dethloff and seconded by Bellamy to approve the minutes from March 30th, 2022 with the changes discussed. Motion passed unanimously.

IV. March and April's 2022 Financial Reports and Current Bills

- March's major expenses were JVA for wastewater treatment plant expansion engineering, Capital One for credit card charges, and Colorado Water & Power Development for the wastewater treatment plant expansion and well #2 loans.
- April's major expenses were JVA for wastewater treatment plant expansion engineering, Capital One for credit card charges, Butler Snow LLC for bond counsel for 2022 CWRPDA and Mayberry & Co for 2021 audit progress billing.

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

V. Oath of Office

- Oath of faithful performance by Margaret Dethloff and Benita Bellamy.

VI. Election of Officers

MOTION by Hein to elect Tom Dill as President. Motion passed unanimously.

MOTION by Bellamy to elect Margaret as Vice President. Motion passed unanimously.

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

VII. 2021 Tax Certification

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

VIII. Colorado Open Records Act Policy

MOTION by Bellamy and seconded by Dethloff to approve the Colorado Open Records Act Policy. Motion passed unanimously.

IX. 2021 Audit (Draft #2)

- The Board reviewed the 2021 Audit Draft #2 and did not have any further questions.
- Item tabled pending final management and Board review as well as the MD&A.

X. 2022-2023 Ski Pass Bonus

MOTION by Dethloff and seconded by Hein to approve the 2022-2023 ski pass bonus for eligible employees. Motion passed unanimously.

I. Manager's Report

- The District closed on a State Revolving Fund loan in the amount of \$4,000,000 at 2.25% for 20 years for the waste water treatment plant expansion. This would allow for treatment of 300,000 gallons of wastewater per day. The first loan payment would be November 2022. The District would be funding a \$1.2 million dollar difference for the project and the Board supported proceeding with certain purchases that have long lead times that could cause project delays.
- The District is experiencing tremendous traffic which has impacted the dirt roads. The road base used for maintenance is not promising. Gunnison Materials hit a new vein that completely changed the characteristics of the material but was hoping to get it to perform with mag chloride.
- Benson has been working towards an estimate to pave the district and a funding mechanism, but was still waiting on an engineer's estimate.
- The District has updated the road cut permit including fees for non-compliance after Counsel recommendations and revisions.

- Upon researching the RTA contributing funds for road maintenance, it was determined that there is no ability for this and would remain the District's responsibility.
- The District collected \$78,840 in tap fees for March and \$70,150 in tap fees for April.
- The District was planning for a budget amendment latter this fall allowing for overspending in the Sewer Capital Fund for the loan payment for the waste water treatment plant expansion.
- The District has been analyzing buy-in scenarios for Wildflower and would present options to the Board once completed.
- Robertson and Benson have been working on a meter program which includes products, billing capabilities, and customer involvement. Benson was hoping to select a product as soon as possible because the meters the District has been using have been out of stock due to supply chain issues.

II. Adjourn

MOTION by Dethloff and seconded by Bellamy to adjourn the meeting at 7:31 p.m. Motion passed unanimously.



Drafted By: Annie Parr – Secretary of the Board