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

January 26th, 2022

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday January 26th, 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/83788252367?pwd=cWgxMGp1eUFab2t3aDl6SFRVeTF2UT09>
Meeting ID: 837 8825 2367 Passcode: 058490

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
Bill Kastning

I. Call to Order

- The meeting was called to order by Dethloff at 6:12 p.m.

II. Public Comment Period

- Kastning presented a petition from several residents in Crested Butte South asking the District to consider adding a drainage plan to the rules and regulations that would manage drainage making sure water comes in and out of the property in the same place after building. The petition was also presented by Benson at the last regular meeting of the Board.
- Benson stated the District was able to address drainage on roads, road easements, and ditches but the District is unable to manage drainage on private property.
- Benson would continue to research current drainage plans for the District within Gunnison County and the Crested Butte South Property Owners Association.

III. Approve Meeting Minutes from December 8th, 2021

MOTION by Bellamy and seconded by Feltus to approve the minutes from December 8th, 2021 with the edits discussed. Motion passed unanimously.

IV. November and December's 2021 Financial Reports and Current Bills

- November's major expenses were JVA for wastewater headwork improvement, Capital One for credit card charges, Montrose Tire & Brake for tanker truck repairs, and Caselle for 2022 annual support and maintenance.

- December’s major expenses were JVA for wastewater headwork improvement, Capital One for credit card charges, TCW Risk Management for 2022 property and liability insurance, and Pinnacol Assurance for 2022 worker’s compensation insurance.
- Bills questioned were the tanker repairs from Montrose Tire & Brake, JVA for \$1,750 in excess of the budgeted expense for engineering, sludge disposal fees from the City of Gunnison. The Board found all bills questioned to be in order.
- The Board discussed the 2021 year end summary and budget performance. Notable budget influences for financial position were tap fees, HUTF, and outside work revenue were in excess of budgeted amounts and the District had \$277,559 in underspending across all funds.
- The Board asked to include employee certifications and accomplishments to the yearend summary for 2022.

MOTION by Hein and seconded Bellamy by to approve November and December’s current bills. Motion passed unanimously.

V. WWTP Expansion & Schedule

- The District held a non-mandatory pre-proposal meeting for contractors on January 25th and four contractors attended the meeting.
- Contractor proposals for the WWTP Expansion would be due February 2nd, 2022 by 3:00 p.m.
- The proposal review meeting would be February 9th, 2022 at 9:30a.m.
- Contractor interviews would be February 17th at 6:00p.m. The Board was encouraged to participate in the contractor interviews.
- The District would award CMAR design phase contract at the next regular meeting of the Board on February 23rd, 2022 at 6:00 p.m.

VI. Resolution 22-01 Regarding Board Meetings

MOTION by Hein and seconded by Feltus to approve Resolution 22-01 designating the time and place for regular Board meetings of the Crested Butte South Metropolitan District and the posting place for said notice and agendas during the year 2022. Motion passed unanimously.

VII. Resolution 22-02 Regarding 2022 Regular District Election

MOTION by Hein and seconded by Bellamy to approve Resolution 22-02 regarding the 2022 Regular Election whereas the terms of office for Directors Dethloff and Bellamy shall expire and an election must be conducted to elect two Directors to serve for a term of three years. Motion passed unanimously.

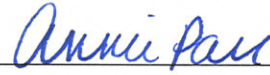
I. Manager’s Report

- The District brought on a new provider for property, liability, and worker’s compensation insurance. The District saved 21.81% by switching providers as well as lowering deductibles.
- The District collected \$28,200 in tap fees for November and did not collect any tap fees in December.
- Benson would be working with several parties on a solution for speeding and traffic issues in the District.

- The deadline for self-nominations for the 2022 election would be February 25th, 2022.

II. Adjourn

MOTION by Hein and seconded by Bellamy to adjourn the meeting at 8:05 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board