

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
CRESTED BUTTE SOUTH METROPOLITAN DISTRICT
May 18, 2026**

A special meeting of the Board of Directors of the Crested Butte South Metropolitan District was held on Monday, May 18, 2026 at 5:30 p.m. at the office of the District, 280 Cement Creek Road, and via Zoom: https://us02web.zoom.us/j/84728414996?pwd=Gbg1w8YVaFOab6KqmT6RduqhjxP_CFq.1
Meeting ID: 847 2841 4996 Passcode: 724718

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

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

I. Call to Order

- The meeting was called to order by Dethloff at 5:32 p.m.

II. Executive Session

MOTION by Dethloff and seconded by Bellamy to enter Executive Session to discuss the Gunnison County Library District and the library facility proposed for 100 Glacier Street in Crested Butte South (the “Subject Matter”) pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions from the District’s general counsel on the Subject Matter, and C.R.S. § 24-6-402 (4)(e)(I), to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators with respect to the Subject Matter. Motion passed unanimously.

MOTION by Bellamy and seconded by Hein to exit Executive Session and adjourn the meeting at 6:13 p.m. Motion passed unanimously.



Drafted/Submitted By: Annie Parr