



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

July 26th, 2023

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday July 26th, 2023 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Join <https://us02web.zoom.us/j/84561955106?pwd=d1pTaW5weXk0b0NCVmxEVnIjB2lWZz09> Meeting ID: 845 6195 5106 Passcode: 896186

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

Also present were: Ronnie Benson, District Manager
Annie Parr, Secretary of the Board
Sean Hartigan

I. Call to Order

- The meeting was called to order by Dill at 6:01 p.m.

II. Public Comment Period

- Sean Hartigan experienced flooding at his residence at 25 Floyd Ave in the spring that caused \$30,000 in damages. Hartigan's insurance only covered \$5,000 in damages.
- Hartigan has never had flooding or seen that amount of water in the ditch by his residence in the past and has lived there for twenty-three years. The residence did not have a sump pump but does now and is prepared for future flooding. Hartigan felt added water in ditch and in the ground was due to new construction and/or diverting run off.
- Benson explained the District keeps water off the roads with ditches and can only divert water if it is impacting the roadways.
- The Board asked if Hartigan had spoken with the POA because this instance might need to be addressed by the POA because the District does not approve construction plans or drainage.
- Hartigan had not discussed this instance with the POA.
- Hartigan would like to submit a claim through the District for the remaining \$25,000 in damages.
- The District would be in contact with Hartigan after future discussions with their insurance and the Board.

III. Approve Meeting Minutes from June 28th, 2023

MOTION by Bellamy and seconded by Feltus to approve the minutes from June 28th, 2023 as drafted. Motion passed unanimously.

IV. June 2023 Financial Reports and Current Bills

- June's major expenses were Capital One for credit card charges, Kevin Vierling for tap fee refund permit # 23-01, City of Gunnison for sludge disposal and water/wastewater testing, and Chemical Industries Inc. for magnesium chloride.
- June bills and financials questioned and discussed were Cesare, Inc., City of Gunnison, Kevin Vierling, miscellaneous expenses in the General Fund, and General Fund Capital Expenditures. The Board found all bills and financials questioned and discussed to be in order.

MOTION by Dethloff and seconded by Feltus to approve June's current bills. Motion passed unanimously.

V. Receipt of the 2022 Audit

MOTION by Dethloff and seconded by Feltus to approve the receipt of the 2022 audit. Motion passed unanimously.

I. Manager's Report

- The District met with Gunnison County, Gunnison County Sheriffs, and the Crested Butte South Property Owners Association on July 10th 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. The District plans to meet with the County again regarding this matter in August.
- The infrastructure for the water meter system has been installed and Robertson has installed approximately 50 water meters that are currently collecting data. The installation of water meter is going slower than anticipated due to the District's staffing issues.
- The District will be reapplying magnesium chloride to problem areas. The District is using a new product that was and can be applied by the District as needed. Benson is monitoring how the new product and application compares to the traditional product and process to determine how to proceed in the future.
- The District is in a dry spell and water usage increases during these times. It is not uncommon to produce approximately 600,000 gallons a day.
- The District did not collect any tap fee revenue and refunded \$13,309 in tap fees for June. The total tap fee revenue for 2023 is 15.5% of the budgeted amount.
- The Board discussed current interest rates and diversifying investments.
- Benson presented a 4-day work week without a reduction in pay as a new employee benefit.
- The Board discussed the pros, cons, and hesitation with the proposed employee benefit.

II. Adjourn

MOTION by Dethloff and seconded by Feltus to adjourn the meeting at 8:54 p.m. Motion passed unanimously.

Annie Parr

Drafted By: Annie Parr – Secretary of the Board