

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
CRESTED BUTTE SOUTH METROPOLITAN DISTRICT
January 28th, 2026**

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held on Wednesday, January 28th, 2026 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, and via Zoom: <https://us02web.zoom.us/j/88575404024?pwd=ePAg7ihwB2yUNLQunfbeVXRPIOIrup.1> Meeting ID: 885 7540 4024 Passcode: 321202

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 and Annie Parr - Recorder & Office/HR Manager

I. Call to Order

- The meeting was called to order by Dethloff at 6:02 p.m.

II. Public Comment Period

- No public comments were received.

III. Approve Meeting Minutes from December 10th, 2025

MOTION by Bellamy and seconded by Grogg to approve the minutes from December 10th, 2025 with the edit discussed. Motion passed unanimously.

IV. November and December 2025 Financial Reports and Current Bills

- November's major expenses included Colorado Water & Power Development for the 2009 wastewater treatment plant expansion and the 2010 water tank #2 loans, City of Gunnison for October, November, and 12/8/25 sludge disposal and November water and wastewater samples, and Caselle for the 2026 annual government accounting software and maintenance.
- November bills and financials discussed by the Board included Landworks Equipment LLC for a spreader box for sanding roads, Bio-Environs for aquatic resource delineation, BMO for monthly service charges, Capital One for credit card charges, City of Gunnison for October, November, and 12/8/25 sludge disposal and November water and wastewater samples, Caselle for the 2026 annual government accounting software and maintenance, asphalt repairs and maintenance in the Road Fund, water meter and service line equipment revenue and expenses in the Water Fund, and wages and PTO expenses in all operating funds. The Board found all November bills and financials discussed to be in order.

MOTION by Grogg and seconded by Smiley to approve November's current bills. Motion passed unanimously.

- December's major expenses included Highstreet Insurance and Financial Services for the 2026 Property, Liability, and Cyber insurance premium, 2M Company for the Gloria Place Capital Project, and Capital One for credit card charges.
- December bills and financials discussed by the Board included 4 Rivers Equipment for John Deere diagnostic equipment, wages and PTO expenses in all operating funds, property tax revenue and

expenses in the General, Road and General Capital Funds, water meter revenue in the Water Fund, and tap fee revenue in the Water and Sewer Capital Funds. The Board found all December bills and financials discussed to be in order.

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

V. Resolution 26-01 Regarding Board Meetings

MOTION by Grogg and seconded by Bellamy to approve Resolution 26-01 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 2026. Motion passed unanimously.

VI. Request for Proposal for Auditor Selection for 2025 Audit

- The Board reviewed and discussed the proposals for audit services for 2025.

MOTION by Smiley and seconded by Bellamy to approve the Mayberry & Company LLC proposal for the audit services for 2025. Motion passed unanimously.

VII. Manager’s Report

- Benson presented the 2025 year end summary and budget performance which included notable budget influences and 2026 budget goals.
- Starview’s application was denied at the last planning commission meeting. The District will continue to move forward with planning for additional wells.
- Lindgren has successfully completed his examination and obtained his Wastewater Level B license. He is now eligible to assume the role of ORC for the wastewater treatment plant when appropriate.
- A request was received to post signage on Metro property displaying the message, “Don’t be a drip, conserve water.” Benson noted that similar requests have been declined in the past. As a public entity, the District has historically chosen not to display materials that could be perceived as political in nature, regardless of the underlying message.
- After discussion, the Board affirmed its longstanding position and directed that the request be declined.
- The Board will discuss road planning at the next regular meeting on February 25th, 2026.
- The District collected \$72,100.80 in tap fees in November and December.
- The Board was in favor of hosting a summer BBQ for employees and Board members before the monthly Board meeting at the District offices.
- The District will move March’s Regular Board Meeting from Wednesday, March 25th to Tuesday, March 31st.

VIII. Adjourn

MOTION by Bellamy and seconded by Grogg to adjourn the meeting at 7:50 p.m. Motion passed unanimously.



Drafted/Submitted By: Annie Parr