



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

February 24th, 2021

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday February 24th, 2021 at 6:00 p.m., via Zoom at
<https://us02web.zoom.us/j/82786976039?pwd=QStDaWFLN0hSMU5MdnEzZVVjNEpUUT09>
Meeting ID: 827 8697 6039 Passcode: 637647

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

Excused Board Members: Bill Oliver

Also present were: Ronnie Benson, District Manager
Annie Parr, Secretary of the Board
Sue Wallace

I. Call to Order

- The meeting was called to order by Dill at 6:08 p.m.

II. Public Comment Period

- No citizens were present.

III. Approve Meeting Minutes from January 27th, 2021

MOTION by Hein and seconded by Dethloff to approve the January 27th, 2021 minutes as drafted.
Motion passed unanimously.

IV. January 2021 Financial Reports and Current Bills

- January's major expenses were Capital One for credit card charges, Wright Water Engineers for the water efficiency plan, City of Gunnison for sludge disposal and water testing, and Levi Parr for 2020 HRA reimbursement.

MOTION by Hein and seconded by Dethloff to approve January's current bills. Motion passed unanimously.

V. Phil Kern's A Water Certification Bonus

- The Board agreed to approve Phil Kern's A Water Certification Bonus and would ratify the motion at the next regular board meeting.

VI. Engagement Letter for the 2020 Audit

MOTION by Feltus and seconded by Hein to approve the Mayberry & Company, LLC engagement letter for the 2020 audit. Motion passed unanimously.

VII. Water Efficiency Plan (WEP) Orientation with Sue Wallace

- Community build-out could possibly exceed the District's water right and production capacity. Additional wells should be considered.
- Billed water units, or EQEs, represent about 40% more demand than was metered at the plant.
- Outdoor water demand is 44% and the peak demand was already at the District's current production limit of 600,000 gallons per day.
- The WEP recommendations included commercial water adequacy reports, capital improvement plan and rate study, and a meter replacement program.
- Public review and comment period for the WEP would be open from February 25, 2021 through March 25, 2021 at 5 p.m.
- The public would be invited to review and comment on the WEP by accessing it at the District Offices, cbsouthmetro.net, and a public presentation on March 11, 2021 via Zoom.
- The WEP required local adoption by the Board prior to being approved by the Colorado Water Conservation Board.

VIII. Manager's Report

- District employees that chose to have the COVID-19 vaccine received their first dose on January 27th, 2021 and would receive their second dose on February 25th, 2021. The current participation rate for the COVID-19 vaccine among District employees was 43%.
- Benson would be moving forward with an estimate on the paving and maintenance proposal as well as the mill levy increase for various properties in the spring for accurate assessments.
- Benson asked the Board to think about future annexations into the District and what they felt was important moving into the future both as a community as well as keeping the District's best interest in mind.
- The District collected \$550 in hot tub tap fees for January.

II. Adjourn

MOTION by Hein and seconded by Dethloff to adjourn the meeting at 7:12 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board