

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
CRESTED BUTTE SOUTH METROPOLITAN DISTRICT
March 31, 2026**

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held on Tuesday, March 31, 2026 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, and via Zoom: <https://us02web.zoom.us/j/85656220649?pwd=UW7vCMY0fMZiJ7dSTpxjqjadMh48tY.1>
Meeting ID: 856 5622 0649 Passcode: 450037

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 6:00 p.m.

II. Public Comment Period

- No public comments were received.

III. Approve Meeting Minutes from February 25, 2026

MOTION by Bellamy and seconded by Grogg to approve the minutes from February 25, 2026 as amended per discussion. Motion passed unanimously.

IV. February 2026 Financial Reports and Current Bills

- February's major expenses included Capital One for credit card charges, Colorado Water & Power Development for the 2009 wastewater treatment plant expansion and the 2010 water tank #2 loans, and the City of Gunnison for January sludge disposal, water, and wastewater samples.
- February bills and financials reports reviewed by the Board included PD Blowers for a pressure release valve at the wastewater treatment plant, Blackjack Garage Door for parts and labor to fix the shop garage door, water and sewer tap fee revenue in the capital funds, and property tax revenue in the general operating and capital funds. The Board found all February bills and financials discussed to be in order.

MOTION by Hein and seconded by Smiley to approve February's current bills. Motion passed unanimously.

V. Engineered Road Master Plan Funding

- The Board discussed the cost of the engineers estimate for the roads master plan, noting that it is not a budgeted item; however, it was further noted that the current budget could accommodate the estimated range of \$5,000 to \$15,000.
- Discussion continued regarding the relationship between cost and level of detail provided. The \$5,000 option represented a basic scope of work, while the \$15,000 option included a more comprehensive plan addressing road corrections, drainage improvements, paving, and long-term maintenance of all roads.

MOTION by Grogg and seconded by Smiley to approve an engineered road estimate not to exceed \$5,000, with an additional \$1,000 contingency. Motion passed unanimously.

VI. Unscheduled Business

- Lindgren obtained his Wastewater Level B License in January and is now eligible to serve as the Operator in Responsible Charge (ORC) for the wastewater treatment plant. Benson stated that Lindgren is prepared to assume the responsibilities associated with the role and recommended transferring the ORC designation to him. The Board expressed full support for Lindgren assuming the ORC position.

VII. Manager's Report

- Benson reported meeting with the owner of 9 Cisneros regarding the presence of an accessory dwelling unit (ADU). The owner acknowledged the outstanding amount and expressed willingness to resolve the balance, requesting a brief delay pending a property inspection to confirm classification. Benson agreed to temporarily defer assessment of the tap fee, as the classification may affect the applicable fee, in order to ensure the correct amount is applied.
- Benson reported that he responded to Maartin Schmidt and Laura Puckett Daniels regarding the District's position on the draft Intergovernmental Agreement (IGA) they submitted, noting that the draft differed significantly from prior discussions and did not reflect the additional responsibilities previously discussed. Benson anticipates presenting a revised IGA draft, consistent with the prior version, at the next regular Board meeting.
- Benson discussed water monitoring and emergency response safeguards related to wildfire preparedness. Following implementation of water meter billing, overall water consumption decreased by approximately 20% compared to the prior year. The District will post regular irrigation regulations. At this time, no additional irrigation restrictions are deemed necessary; however, the District will continue to monitor conditions.
- The District will hold another Discussions with the District at Camp 4 on Tuesday, April 7. These meetings have been successful in supporting community outreach and education. Benson indicated that road maintenance planning and runoff preparedness will be the primary topics of discussion.
- Benson is seeking legal counsel's recommendation regarding a tap fee request from the Gunnison County Library District, as the request has not followed standard permitting and approval protocols.
- The District did not collect tap fee revenue in February, which is consistent with typical seasonal trends.
- Benson will schedule a summer barbecue on May 27 from 4:00 p.m. to 6:00 p.m. for employees and Board members, to be held prior to the regular Board meeting at the District offices.
- The Board requested an update regarding additional office space and potential well sites.

VIII. Adjourn

MOTION by Hein and seconded by Smiley to adjourn the meeting at 8:12 p.m. Motion passed unanimously.



Drafted/Submitted By: Annie Parr