



P.O. BOX 1129 • 280 Cement Creek Rd Crested Butte, CO 81224 • business 970/349-5480 • fax 970/349-0590
email: info@cbsouthmetro.net

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

September 27th, 2023

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday September 27th, 2023 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Join <https://us02web.zoom.us/j/81161022820?pwd=S3pHVTCyMXFadVR5ZStlTzZJc0FnQT09> Meeting ID: 811 6102 2820 Passcode: 192592

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

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

I. Call to Order

- The meeting was called to order by Dill at 6:06 p.m.

II. Public Comment Period

No citizens presented comments.

III. Approve Meeting Minutes from August 30th, 2023

MOTION by Bellamy and seconded by Feltus to approve the minutes from August 30th, 2023 with the grammatical edits discussed. Motion passed unanimously.

IV. August 2023 Financial Reports and Current Bills

- August's major expenses were Dietrich Dirtworks for repairs and materials from the water main break on August 3rd, Stanek Constructors for the wastewater treatment plant expansion construction payment 12, Colorado Water & Power Development for the 2009 wastewater treatment plant expansion and 2010 well #2 loans.
- August bills and financials discussed were Dietrich Dirtworks, the Paper Clip, Grand Junction Winwater, legal notices, miscellaneous expenses, repairs and maintenance, and tap fees. The Board found all bills and financials discussed to be in order.

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

V. **4-Day Work Week (4DWW) Monthly Report**

- The District has received mostly positive and supportive comments both written and verbal.
- The District hired a new employee and is fully staffed.
- The District has currently saved 45.75 hours of overtime with the implementation of the 4DWW and 43 hours were worked on Fridays.
- Fuel statistics would be presented in October for September business to compare a full month's data with a similar staff size.
- Discussion on the 4DWW report how it shows the Board District employees are not working a bunch on Fridays and getting work done. There was concern about projects building up and deadlines not being met.
- Benson discussed how work is never done, but deadlines are being met and projects are being done.
- Discussion turned to the state of the asphalt and how the capital asset needs repairs.
- 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 would be fixing the road damage at the Haverly and Cascadilla intersection starting the week of October 2nd and has scheduled crack seal in October as a collaborative project with Gunnison County.
- Benson has met with the RTA to fix the damage to the roads from the bus.
- Discussion on how road maintenance collaboration may not be sustainable, and a funding mechanism and clear path needs to be determined to maintenance the roads throughout the District.

I. **2024 Proposed Budget**

- The District will be shifting PPO Plans which will save approximately 15% on insurance premiums in 2024.
- An on-call expense has been added to the Water, Sewer, and Road Funds.
- Several expense items have shifted to different funds to better represent District operations.
- \$200,000 is budgeted to finish the water meter program and utilizing \$190,650 in reserves was to fund water capital improvements.
- The Sewer Capital Fund is budgeted to utilize \$1,282,970 in sewer reserves to complete the wastewater treatment plant expansion and fund sewer capital projects.
- The total net effect on District reserves for the 2024 proposed budget would be \$1,411,720.
- Discussion centered on the proposed wage increase for 2024 based on the current compensation data and salary schedule. As well as the District's benefit package and 4DWW.

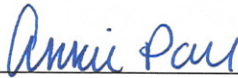
II. **Manager's Report**

- The District has been in contact with the County and will be collaborating to crack-seal the roads within the District in October.

- The survey for the Board Appraisal of the District Manager is available and must be completed by the end of the month.
- Most of the expenses related to the water main break are reflected in the August budget which reflects the cost of being understaffed and the money the District saves in having qualified employees.
- The District hired Branden Smejkal and is currently fully staffed.
- \$550.00 was collected in tap fee revenue in August.
- It has been brought to the District's attention that there is an apartment in the lower level of the single-family home at 367 Zeligman St and plans to collect the remaining tap fees and past services fees in accordance the District's Rules and Regulations.
- Stanek will be hosting a BBQ at the District offices on September 28th for all staff and board members.

III. Adjourn

MOTION by Bellamy and seconded by Dethloff to adjourn the meeting at 7:55 p.m. Motion passed unanimously.



Drafted By: Annie Parr – Secretary of the Board