



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

December 8<sup>th</sup>, 2021

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday December 8<sup>th</sup>, 2021 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South and via Zoom at  
<https://us02web.zoom.us/j/82482967276?pwd=MVdUaW5XbGFSTUI5N0dTZGZwR3BPdz09>  
Meeting ID: 824 8296 7276 Passcode: 401987

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

Also present were: Ronnie Benson, District Manager  
Annie Parr, Secretary of the Board  
Lillian Tolve Kevin Tone

**I. Call to Order**

- The meeting was called to order by Dethloff at 6:05 p.m.

**II. Public Comment Period**

- Public comments presented under Wastewater Treatment Plant Expansion Public Notice, JVA.

**III. Approve Meeting Minutes from October 27<sup>th</sup>, 2021**

**MOTION** by Bellamy and seconded by Feltus to approve the October 27<sup>th</sup>, 2021 as drafted. Motion passed unanimously.

**IV. October's 2021 Financial Reports and Current Bills**

- September's major expenses were JVA for wastewater headwork improvement, Capital One for credit card charges, City of Gunnison for sludge disposal and water/wastewater testing, and Win Supply for the Ihydrant on Escalante & Shavano.

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

**V. Resolution 21-07 Concerning Board Membership**

**MOTION** by Dethloff and seconded by Bellamy to approve Resolution 21-07 concerning Board Membership. Motion passed unanimously.

**VI. Resolution 21-08 Adopting the 2022 Budget**

**MOTION** by Feltus and seconded by Dethloff to approve Resolution 21-08 adopting the budget for the Crested Butte South Metropolitan District for the calendar year beginning January 1<sup>st</sup>, 2022 and ending December 31<sup>st</sup>, 2022. Motion passed unanimously.

**VII. Resolution 21-09 Appropriating Sums of Money**

**MOTION** by Dethloff and seconded by Feltus to approve Resolution 21-09 appropriating sums of money to the various funds and for the purpose of the Crested Butte South Metropolitan District for the 2022 budget year. Motion passed unanimously.

**VIII. Resolution 21-10 Levying General Property Taxes**

**MOTION** by Dethloff and seconded by Bellamy to approve Resolution 21-10 levying general property taxes for the year 2021 to defray the costs of government of the Crested Butte South Metropolitan District for the ensuing budget year, 2022. Motion passed unanimously.

**IX. Drainage Plan for Rules and Regulations**

- Benson presented a petition from home owners in the Crested Butte South Metropolitan District asking the District to consider adding a drainage plan to the rules and regulations that would manage drainage making sure it comes in and out of the property in the same place after building.
- The Board asked Benson to research current drainage plans for the District within Gunnison County and the Crested Butte South Property Owners Association. The Board requested any amendments to the Rule and Regulations coincide with both entities.
- The Board discussed adding drainage on District map for property owners to reference.
- Item was tabled pending further information from the Gunnison County and the Crested Butte South Property Owners Association.

**X. Dobias Service Fee Postponement**

- Dobias requested a monthly service fee postponement for 80 Blackstock Dr. due to supply chain and COVID until April 2022.
- 80 Blackstock participated in the District's COVID Relief Program which postponed the properties monthly payments for one year. Therefore the property paid availability of services fees until July 2021 when the property transferred to monthly billing.
- All properties that participated in the District's COVID Relief Program have transferred to monthly billing.
- The Board felt the District's COVID Relief Program extended availability of services fees an ample amount to defray setbacks due to COVID and did not make a motion to postpone monthly service fees for 80 Blackstock.

**XI. Wastewater Treatment Plant Expansion Public Notice, JVA**

- Lillian Tolve and Kevin Tone from JVA presented the Crested Butte South Metropolitan District Wastewater Treatment Plant Expansion.

- The expansion would expand capacity to 0.30 MGD and 1,000 lbs BOD<sub>5</sub>/day, upgrade screening and add grit removal to the headworks, and increase equalization volume and pumping capacity.
- The project would upgrade secondary treatment by updating and expanding existing extended aeration train to match the existing integrated fixed film (IFAS) Train 2, and expand existing IFAS Train 2 to 0.15 MGD.
- Disinfection would improve by upgrading ultraviolet (UV) disinfection and add redundant UV bank.
- JVA discussed project cost and funding with a State Revolving Fund Loan through the Colorado Department of Public Health and Environment (CDPHE). The remaining project budget after the CDPHE SRF Loan would be funded by the District.
- JVA discussed the evaluation of possible environmental impacts of proposed project and anticipated a Finding of No Significant Impact (FoNSI) Determination from CDPHE.
- Please reference the presentation attached.

**II. Manager's Report**

- Board Member compensation for meetings attended would be paid annually after the last meeting of the year and distributed with accounts payable within that budget year.
- The District did not collect any tap fees in October.
- January's meeting would include both November and December business.

**III. Adjourn**

**MOTION** by Dill and seconded by Hein to adjourn the meeting at 8:08 p.m. Motion passed unanimously.



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Annie Parr – Secretary of the Board