

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
CRESTED BUTTE SOUTH METROPOLITAN DISTRICT
December 3rd, 2024**

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Tuesday December 3rd, 2024 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, join <https://us02web.zoom.us/j/89404271659?pwd=7ddAlTyIwV01SH2CjWptj69pxozbal.1>
Meeting ID: 894 0427 1659 Passcode: 297325

Board Members in Attendance: Margaret Dethloff – President, Kurt Feltus – Vice President, Thomas Hein – Secretary Treasurer, Benita Bellamy – Director, and Steven Smiley - 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 6:04 p.m.

II. Public Comment Period

- Sue Wallace attended the meeting to discuss the unbelievable amount of truck traffic created from new construction and the damage they are causing to the roads particularly the earthmovers.
- Wallace felt development should pay their way, a lot has changed in the District and needs to be readdressed, and what was fair may not be fair now.
- Wallace proposed doing an equity study of who is using the roads and the equity of who is creating damage to the roads and are they paying their fair share.
- Discussion on imposing an impact fee for new construction in relation to the damage and impact they are having on the roads in the District.

III. Approve Meeting Minutes from October 30th, 2024

MOTION by Bellamy and seconded by Feltus to approve the minutes from October 30th, 2024 as drafted. Motion passed unanimously.

IV. October 2024 Financial Reports and Current Bills

- October's major expenses were Dietrich Dirtworks & Construction for the Teocalli & Cascadilla St bus loop asphalt repair, Gunnison County Public Works for 15,000 gallons of magnesium chloride, and Rice Lake West for the wastewater treatment plant expansion construction payment 26.
- October bills and financials discussed were Dietrich Dirtworks & Construction for the Teocalli & Cascadilla St bus loop asphalt repair, Landworks Equipment for the RAM 5500 snowplow and installation, Republic Manufacturing for polymer pump and freight, Rice Lake West for wastewater treatment plant expansion construction payment 26 and ETA on final pay request, budgeted PTO across all operating funds, road maintenance revenue.

MOTION by Smiley and seconded by Feltus to approve October's current bills. Motion passed unanimously.

V. Resolution 24-05 Budget Amendment for 2024

- The District will experience unanticipated expenses incurred by the underspending of the Sewer Fund Reserves and the SRF Loan Construction for the Wastewater Treatment Plant Expansion in 2023.
- A supplemental budget and appropriation are required to authorize spending reserve funds, SRF loan money, and/or tap fee revenue above the initial appropriated amount in the Sewer Capital Fund to off-set unbudgeted expenses in the Sewer Capital Fund. \$1,053,701 is needed to supplement the Sewer Capital Fund to cover deposits and the wastewater treatment plant expansion costs, engineering, and retainage in 2024.
- The budget amendment for the calendar year 2024, appropriating \$1,322,175.00 in reserve funds, from District reserves, \$1,101,096.07 in SRF loan constructions funds, from SRF Loan, and \$212,580 in tap fee revenue to supplement the Sewer Capital Fund.

MOTION by Feltus and seconded by Bellamy to approve Resolution 24-05 amending the budget for the calendar year beginning January 1st, 2024 and ending December 31st, 2024. Motion passed unanimously.

VI. Resolution 24-06 Revising Appropriated Sums of Money for 2024

MOTION by Smiley and seconded by Hein to approve Resolution 24-06 revising appropriated sums of money to various funds and for the purpose of the Crested Butte South Metropolitan District for the 2024 budget year. Motion passed unanimously.

VII. Resolution 24-07 Adopting the 2025 Budget

MOTION by Bellamy and seconded by Feltus to approve Resolution 24-07 adopting the budget for the Crested Butte South Metropolitan District for the calendar year beginning January 1st, 2025 and ending December 31st, 2025. Motion passed unanimously.

VIII. Resolution 24-08 Appropriating Sums of Money

MOTION by Hein and seconded by Smiley to approve Resolution 24-08 appropriating sums of money to various funds and for the purpose of the Crested Butte South Metropolitan District for the 2025 budget year. Motion passed unanimously.

IX. Resolution 24-09 Levying General Property Taxes

MOTION by Feltus and seconded by Bellamy to approve Resolution 24-09 levying general property taxes for the year 2024 to defray the costs of government of the Crested Butte South Metropolitan District for the ensuing budget year, 2025 which includes the additional temporary mill rate reduction of .005 mills for the overpayment of \$290.00 in 2024. Motion passed unanimously.

X. 4 Day Work Week (4DWW) Annual Performance Summary

- The 4DWW reduced overtime by 87.7%, District staff worked 139 hours on Fridays from July to November which equates to approximately 17.5 days, PTO decreased approximately 12% during the same time period in 2024 compared to 2023. From July to November, employees have been eligible for 21 days of the 4DWW benefit and have only utilized 6.5 of those 21 days as a whole during this period.

- With the 12% decrease in PTO used and 243 hours worked over 32 hours, it has proven that there's very little difference in the amount of time employees are present doing District business with the 4DWW versus the 5-day work week.

XI. Water Meter Regulations

- The Board reviewed the water meter regulations that would go into effect January 1st, 2025.

MOTION by Smiley and seconded by Bellamy to approve the water meter regulations for 2025 with the grammatical edits discussed. Motion passed unanimously.

XII. 15 Watter's Court

- Norman Whitehead assisted in determining the easement for this property at .01 acres.
- Discussion on current market value for vacant lots and an appropriate proposed budget amount for the easement at 15 Watter's Court easement.
- District Counsel would draft the agreement if accepted by the property owner.

MOTION by Bellamy and seconded by Feltus to approve \$5,000 for the easement at 15 Watter's Court. Motion passed unanimously.

XIII. Manager's Report

- Benson presented the updated lot and block numbers. With the new subdivision of northern block 6 (commercial area), available lots have increased and therefore reduced the percentage built out.
- StarView will be presenting for public comment in front of the planning commission and the BOCC on December 19th at 10:15 a.m.
- The application for the land use change at 10 Zeligman has been terminated.
- The Board discussed hosting "Discussions with the District" at Camp4. The District Manager, Ronnie Benson and available Board members, would be available for open format discussion where the public could bring their questions, concerns, comments, or anything else they would like to discuss.
- \$550.00 was collected in tap fee revenue in October.
- The Holiday dinner for the Board and District staff is scheduled for Friday, January 3rd.
- December's regular meeting would be cancelled.
- Benson and Dethloff would be meeting with Laura Puckett Daniels to discuss the traffic and roads in the District.

XIV. Adjourn

MOTION by Smiley and seconded by Bellamy to adjourn the meeting at 8:23 p.m. Motion passed unanimously.



Drafted/Submitted By: Annie Parr