



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

April 10th, 2024

A special meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday April 10th, 2024 at 4:00 p.m., at the office of the District, 280 Cement Creek Road, Join <https://us02web.zoom.us/j/84389999645?pwd=NVRBbG40NzJXMzhTY1pEVm01V kFpdz09> Meeting ID: 843 8999 9645 Passcode: 208031

Board Members in Attendance: Margaret Dethloff - Vice President, Tom Hein - Secretary Treasurer, Kurt Feltus - Director, and Benita Bellamy - Director

Also present Were: Annie Parr - Recorder & Office/HR Manager

I. Call to Order

- The meeting was called to order by Dethloff at 4:07 p.m.

II. Resolution 24-03 Approving Award of Request for Proposal to Valley Water Compliance LLC for Installation of Water Meters

- The exact number of installs is unknown because several single accounts have multiple meters while a small amount of other accounts that have been split only have one meter. The Board discussed how many estimated water meters the District would install versus Valley Water Compliance LLC. The Board verified the District would perform 50% of the work for the water meter program.
- The Board discussed that they would like District employees to utilize Fridays for water meter installations to meet deadlines and complete the project as necessary.
- The Board would like the options for Valley Water Compliance LLC to be able to install more than 275 water meters, but not less than 275 because Valley Water Compliance LLC will be paid a contract amount. Therefore, the Board requested that the verbiage change from the installation of approximately 275 water meters to the installation of no less than 275 water meters.

MOTION by Hein and seconded by Bellamy to approve Resolution 24-03 Approving Award of Request for Proposal to Valley Water Compliance LLC for Installation of Water Meters. Motion passed unanimously.

III. Unscheduled Business

- The Board discussed appointing a Director until the next election, Board members would reach out to individuals that qualify, and would have further discussion at the next regular meeting.

MOTION by Bellamy and seconded by Feltus to adjourn the special meeting at 4:35 p.m. Motion passed unanimously.

Annie Parr

Drafted/Submitted By: Annie Parr