



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

June 28<sup>th</sup>, 2023

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday June 28<sup>th</sup>, 2023 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Join <https://us02web.zoom.us/j/86515719637?pwd=Q3U5VHhvVDdPV2MwVkFsTCtBN1hZdz09> Meeting ID: 865 1571 9637 Passcode: 100638

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

Excused Board Members: Margaret Dethloff

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 6:04 p.m.

**II. Public Comment Period**

- No citizens presented comments.

**III. Approve Meeting Minutes from May 31<sup>st</sup>, 2023**

**MOTION** by Bellamy and seconded by Feltus to approve the minutes from May 31<sup>st</sup>, 2023 as drafted. Motion passed unanimously.

**IV. May 2023 Financial Reports and Current Bills**

- May's major expenses were Colorado Water & Power Development for the 2009 wastewater treatment plant expansion and 2010 well #2 loans, Stanek Constructors for wastewater treatment plant expansion construction payment 10, Innovative Utility Solutions for the water meter program, and Chemical Industries Inc. for magnesium chloride.
- May bills questioned and discussed were Dotty's Repair & Tire, Innovative Utility Solutions, and Chemical Industries Inc. The Board found all bills questioned and discussed to be in order.

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

V. **Receipt of the 2022 Audit**

- The 2022 audit report must be submitted to the State Auditor by July 30<sup>th</sup>.
- Item tabled until the next regular meeting.

I. **Manager's Report**

- Benson has been in contact with the owner of 15 Watter's Court and will be moving forward with getting the lot surveyed to determine the size of the easement needed and an appropriate value based on square footage.
- The infrastructure installation for the water meter system is on hold due to health and personnel within the installation company. The District hopes to proceed with the install around the week of July 10<sup>th</sup> and the District plans to install metering hardware in 150 properties throughout the summer.
- Magnesium chloride has been applied to all the dirt roads throughout the District. The District is using a new product that is applied by the District, has inventory, and the ability to reapply the new product to problem areas. Benson is eager to see how it compares to traditional magnesium chloride.
- The District has received applications for the two open positions but is still operating with 60% of its municipal workforce.
- The District will meet with Gunnison County, Gunnison County Sheriffs, and the Crested Butte South Property Owners Association on July 10<sup>th</sup> regarding the roads within the District.
- Benson was approached to consider being an assistant wrestling coach for Gunnison High School. Benson manages his time and the Board would support his decision.
- The District did not collect any tap fee revenue in May and the total tap fee revenue for 2023 is 15% of the budgeted amount.
- The District has not received any updates regarding the progress of the Wildflower at Crested Butte development.

II. **Adjourn**

**MOTION** by Bellamy and seconded by Feltus to adjourn the meeting at 7:06 p.m. Motion passed unanimously.



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Drafted By: Annie Parr – Secretary of the Board