



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

December 7th, 2022

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday December 7th, 2022 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Join <https://us02web.zoom.us/j/89126111425?pwd=TTFxOHBFc1pLM01LK3JzZXJiQzdzdz09>
Meeting ID: 891 2611 1425 Passcode: 830985

Board Members in attendance: Tom Dill Margaret Dethloff
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 6:02 p.m.

II. Public Comment Period

- No citizens presented comments.

III. Approve Meeting Minutes from October 26th, 2022

MOTION by Bellamy and seconded by Dethloff to approve the minutes from October 26th, 2022 as drafted. Motion passed unanimously.

IV. October's 2022 Financial Reports and Current Bills

- October's major expenses were JVA for wastewater treatment plant expansion construction administration engineering, Capital One for credit card charges, and Stanek Constructors for wastewater treatment plant expansion construction payment 1.
- October bills questioned were Law of the Rockies, Stanek Constructors and Starlink. The Board found all bills questioned to be in order.

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

V. Lower Allen Road Request to Pay Standard Sewer Rate

- The Lower Allen residents present were frustrated that they were paying double the sewage rate and yet have all the adverse impacts (odor, noise and construction) of having the wastewater treatment plant as their neighbor.

- Lower Allen residents currently pay double the service fees for sewer in accordance to the October 18, 1999 Waste Water Service Agreement between the District and Allen Homesites Homeowners.
- Benson stated Lower Allen could petition to be included in the District to reduce service fees, but if included they would be subject to the property taxes within the Districts. Therefore, by being included in the District residence would be paying about the same as the double the service fee due to the increase in property taxes.
- The residents present did not show interest in moving forward with an inclusion and were mostly frustrated with the odor.
- Benson disclosed that odor control is not a requirement but the District has invested in and is investing in upgrades for odor control with the current wastewater treatment plant expansion. Benson explained that Lower Allen has the option to fund additional odor reducing options that could be a possible solution.
- The District asked the residents of Lower Allen to notify the District when odor was an issue so the District could track it and look into what could be contributing to it and possible solutions.
- Benson stated the expansion should be complete by December 2023 but could be early fall and upgrades should reduce odors.
- The Lower Allen residents present left the meeting at 6:36 p.m.

VI. Resolution 22-10 Board Membership

MOTION by Bellamy and seconded by Feltus to approve Resolution 22-10 concerning Board membership. Motion passed unanimously.

VII. Resolution 22-11 Adopting the 2023 Budget

MOTION by Feltus and seconded by Dethloff to approve Resolution 22-11 adopting the budget for the Crested Butte South Metropolitan District for the calendar year beginning January 1st, 2023 and ending December 31st, 2023. Motion passed unanimously.

VIII. Resolution 22-12 Appropriating Sums of Money

MOTION by Feltus and seconded by Bellamy to approve Resolution 22-11 appropriating sums of money to various funds and for the purpose of the Crested Butte South Metropolitan District for the 2023 budget year. Motion passed unanimously.

IX. Resolution 22-13 Levying General Property Taxes

MOTION by Bellamy and seconded by Dethloff to approve Resolution 22-13 levying general property taxes for the year 2022 to defray the costs of government of the Crested Butte South Metropolitan District for the ensuing budget year, 2023. Motion passed unanimously.

X. Resolution 22-14 FAMLI Program Opt Out

- Benson presented a letter from the entire staff of the Crested Butte South Metropolitan encouraging the Board to vote against the new Colorado Paid Family and Medical Leave Insurance. The staff felt that the District's current family and medical leave benefits provided

sufficient coverage. The staff also felt the new Colorado Paid Family and Medical Leave Insurance would be an unnecessary cost burden to the employees and well as the District.


MOTION by Dethloff and seconded by Feltus to approve Resolution 22-14 declining all employer participation in the Colorado Paid Family and Medical Leave Insurance Program. Motion passed unanimously.

I. Manager's Report

- The wastewater treatment plant expansion was continuing to take shape and several concrete pours have successfully been completed for the new tanks. Since it is impossible to match the existing colors the new wall, roof and trim colors being selected would offer a nice contrast.
- The District drafted an official letter to County management regarding the roads with in the District.
- A request has been submitted to the Districts insurance company requesting an adjuster to visit 62 Louisa Lane and assess water damages inside the home. The owners are seasonal residents who left the first week of April, 2022 and returned in October. During that time the kitchen suffered heavy water damage. Benson assessed the damage and during that time he discovered a leaking faucet.
- The Board was presented with a Board Policy Manual the Directors could use as a tool while governing the District.
- The Board asked Benson to send a follow up letter to the residents of Lower Allen.

II. Adjourn

MOTION by Feltus and seconded by Dethloff to adjourn the meeting at 7:30 p.m. Motion passed unanimously.



Drafted By: Annie Parr – Secretary of the Board