



P.O. Box 1129 • 280 Cement Creek Rd • Crested Butte, CO 81224 • business 970/349-5480 • fax 970/349-0590
email: cbsouthmetro@crestedbutte.net

Minutes
Regular Meeting
February 22, 2017

The regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday, February 22, 2017 at 6:00 p.m. in the District Office, 280 Cement Creek Road, Crested Butte South.

Board Members in attendance: Tom Dill
Bill Oliver
Tom Hein

Also in attendance: Jack Dietrich
Ronnie Benson
Norm Whitehead
Pat Wallace

The meeting was called to order at 6:00 P.M. Motion was made and seconded to approve minutes from the January 25, 2017 regular meeting. Passed unanimously.

The Board then reviewed the January 25, 2017 Financial Reports and current bills. After discussion a motion was made and seconded to approve current bills from January 2017. Passed unanimously.

Pat Wallace was in attendance as a representative of the C.B. South P.O.A. board of directors. Mr. Wallace told the Metro Board that the P.O.A. wanted to have better relationships with the various boards operating in the valley and wanted to have an open dialogue with the Metro District Board. The Board discussed the incident between Dom Eymere and Jacob Tucker that led to Manager Dietrich stopping the Metro plowing services at the rink. The Board also discussed the committee that was dealing with the master planning of the commercial center along with a commercial development company from Ridgeway, CO. In the end it was decided that the Metro and the P.O.A. boards need to decide if the Metro would continue to provide services to the P.O.A. and for what cost. No action was taken.

Dietrich then reported to the Board that he had spoken with Paul Holscher and he was planning on coming to do the Audit of the 2016 metro books with Tim Mayberry, who is a partner in the company. We do not have a date yet but we do have a verbal commitment.

The Board and staff then reviewed the preliminary plans for the tanker truck garage to be located at the Wastewater treatment plant. Norm Whitehead explained the 1495 square foot design that

would house the tanker truck and provide storage for the spare parts and filters now being stored in the old generator building. The Board liked the plan and gave the go ahead to submit to the county and the go ahead to complete construction drawings so we can get bids on the project.

The Board then discussed the H.U.T.F. funding agreement with Gunnison County. Dietrich reported that the county made the changes requested by our legal counsel and the agreement was signed and returned to the county for B.O.C.C. approval. According to some of the emails going back and forth we might be getting funding this year.

The discussion then turned to expanding the parking lot at the Metro District shop. After discussing a couple of different ideas it was the consensus that we push the existing parking straight out from where it is now, removing the two crabapple trees and possibly the pine tree furthest to the west to move the parked cars further to the south making more room to get the equipment in and out of the new shop. Dietrich thought we could get that on the plan and get it to the Army Corp. for approval.

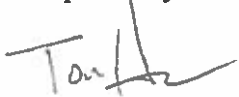
The Board then discussed a folder/stuffer for the monthly billing to make it more efficient to get the bills out. After discussion a motion was made and seconded to approve up to \$5000.00 to purchase the machine that would work the best for our needs. Passed unanimously.

The Board then discussed the hiring of a new manager to take over after Dietrich retires on June 1, 2017. A committee was appointed consisting of Tom Dill, Alan Gruber, and Jack Dietrich to interview and make recommendations to the Board on the most qualified candidate for the job. Dietrich thought we could get through this process and possibly finalize our selection by the end of March.

Dietrich reported that Jacob Tucker had passed the C level water and was given the \$500.00 bonus. Dietrich also informed the Board that we were putting up a pow cam behind the shop to make it easier to see how much snow we are getting in C.B. South. This would be added to the Metro website.

There being no further business before the board, a motion was made and seconded to adjourn at 8:15 P.M., passed unanimously.

Respectfully Submitted



Tom Hein
Secretary/Treasurer