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Minutes
Regular Meeting
March 29, 2017

The regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday March 29, 2017 at 6:00 p.m. in the District Office, 280 Cement Creek Road, Crested Butte South.

Board Members in attendance: Tom Dill
Alan Gruber
Kurt Feltus
Tom Hein

Also in attendance: Jack Dietrich
Ronnie Benson

The meeting was called to order at 6:00 P.M. Minutes from the February 22, 2017 regular meeting were not approved due to lack of quorum of the Board members present at the February meeting.

Bills were then reviewed and discussed by the Board. There were several questions including an explanation of the water augmentation fees, the credit card bill, Ace Hardware and a bill for the REA pedestal that was hit by the District's snow blower. Motion was made and seconded to approve bills from February 2017 as presented, passed unanimously.

Dietrich then gave a brief report on the Tanker Truck garage progress. The application and plan was submitted to County planning on March 16th and we are now trying to cost out the proposed project.

Dietrich then informed the Board that we are trying to get an Army Corp 404 permit to extend the parking at the District shop to the south about 25 feet. We will need to purchase culvert pipe and bands because the East River Ditch #2 flows through this area. Motion was made and seconded to approve the application and the expansion of the District shop parking area, passed unanimously.

Ronnie Benson left the meeting.

Motion was made and seconded to enter executive session to discuss personnel matters pursuant to 24-6-402(4)(e), C.R.S. at 7:15, passed unanimously.

Motion was made and seconded to exit executive session at 8 P.M., passed unanimously.

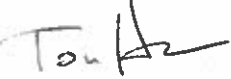
Motion was made and seconded to approve Ronnie Benson as the new District Manager starting June 1, 2017, passed unanimously.

Motion was made and seconded to offer Ronnie Benson \$70,000 per year to start for the District Manager position, passed unanimously.

The Board then discussed the meeting being held at Sunset Hall on April 11, 2017 at 7 P.M. Dietrich informed the Board that he would be out of town and would ask Ronnie to attend.

There being no further business before the Board, a motion was made and seconded to adjourn at 8:30 P.M., passed unanimously.

Respectfully Submitted



Tom Hein
Secretary/Treasurer