



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

February 28th, 2018

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday February 28th, 2018 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South.

Board Members in attendance: Alan Gruber
Kurt Feltus
Tom Hein

Absent Board Members: Bill Oliver
Tom Dill

Also present were: Ronnie Benson, District Manager
Annie Parr, Secretary of the Board

Guests in attendance:

I. Call to Order

- The meeting was called to order by Gruber at 6:10 p.m.

II. Public Comment Period

- No citizens were present.

III. Approve Meeting Minutes from January 24th, 2017

- The Board was in favor of the new layout of the minutes.

MOTION by Hein and seconded by Feltus to approve the January 24th, 2018 minutes as written. Motion voted in favor.

IV. January 2018 Financial Reports and Current Bills

- Benson presented the financial reports and current bills for January 2018 explaining revenues and expenditures.
- It was recognized the payment to CB Mobile Concrete in the Manager's Report was incorrect and the amount of \$3,950.00 in the check register was the correct payment amount.
- Major Expenses were Colorado Special District Property & Liability Pool worker's compensation 2017 shortfall, Gunnison County Electric for monthly electric services, and CB Mobile Concrete for required repairs after a water main break.

MOTION by Hein and seconded by Kurt to approve January's current bills. Motion voted in favor.

V. Cement Creek Condo Association Road Maintenance Proposal

- Council is reviewing.

VI. Employee Policy

- Benson presented two different proposals changing PTO (Paid Time Off).
- The Board requested that council review/approve the PTO changes discussed to be approve at the next regular meeting on March 28th, 2018.

VII. Blackstock Pavement Request

- Brian Levine cancelled due to a scheduling conflict, but planned on attending the next regular meeting to discuss Blackstock pavement request.
- The Board discussed the possibility of chipseal versus pavement.

VIII. Increase In Tap Fees Beginning June 1st, 2018

- Benson presented the tap fee comparison requested by the Board.
- Benson recommended using the comparison as a reference only and tap fee rates needed be determined by the needs of the District.
- Benson noted the District was designed to service 1.5 units per lot, but building was trending to two units per lot and the District needs to prepare for future capital projects that would be necessary as the District continues to grow.
- Due to the absence of two board members further discussion and approval would be moved to next month's regular meeting.

IX. Manager's Report

- Benson presented his monthly report.
- Tap fee revenue for January was \$2,622.00 and February was currently at \$31,390.00 which is about 1/3 of what was budgeted for 2018.
- Board members Bill Oliver and Alan Gruber's terms were up and would need to be re-elected in May unless there was interest from others in the community to run for the positions. If there was no interest and both members choose to remain on the Board, the election could be cancelled March 6th, 2018.

X. Adjourn

MOTION by Hein and seconded by Feltus to adjourn the meeting at 8:01 p.m. Motion voted in favor.



Annie Parr
Secretary of the Board