



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 SOUTHMETROPOLITAN DISTRICT**

April 25th, 2018

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday April 25th, 2018 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South.

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

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

Guests in attendance: Dom Eymere, POA Manager
Pat Wallace, Vice President POA Board of Directors

I. Call to Order

- The meeting was called to order by Gruber at 6:06 p.m.

II. Officer Election

- Tabled until next regular meeting May 23rd, 2018 following the date of the cancelled election.

III. Public Comment Period

- Public comment was given by Wallace and Eymere.
- Eymere explained the CAMP projection was a range, but was projected to be approximately 2-3 stories with 225 residential and 89 commercial units.
- Wallace stated the commercial area was currently planned for 33% residential and 67% commercial and was recommended by consultants to move to 80% residential and 20% commercial.
- Eymere clarified that CB South was currently at about 1,500 year around residences and was projected to be at 4,000 when built out with more multifamily around the commercial area and single family residences on the hill.
- The CAMP'S final recommendation was expected on June 14th and was expected to go in front of the POA Board for approval July 11th, 2018.

Comments from the District:

- The District communicated the importance of a sustainable development plan aligning with the capability of the District due to resource limitation.
- The Board expressed paving in the commercial area would not have priority over any other zone within the District. The District's goal is to pave and maintain the entire subdivision when and if the budget allows.
- The District would be appreciative of any updates and the opportunity to participate in planning where it pertains to the services the District provides.

There being no further public comment Eymere and Wallace exited the meeting at 6:38 p.m.

IV. Approve Meeting Minutes from February 28th, 2018 and March 28th, 2018

MOTION by Gruber and seconded by Feltus to approve the February 28th, 2018 minutes as written. Motion voted in favor.

MOTION by Hein and seconded by Gruber to approve the March 28th, 2018 minutes with the changes discussed. Motion voted in favor.

V. March 2018 Financial Reports and Current Bills

- Benson presented the financial reports and current bills for March 2018 explaining revenues and expenditures.
- The Road Fund revenue was reduced because the budgeted snow removal revenue was reduced from \$22,500 to \$10,000 due to the lack of snow and because the anticipated HUTF revenue was expected in 2018, but has not been received.
- The benefits versus the costs of Xpress Bill Pay were discussed.
- Major expenses were the Capital One for credit card charges, Dufford, Waldeck, Milburn & Krohn for legal expenses, United Companies for materials needed for water main break, and Gunnison County Electric for monthly electric services.

MOTION by Oliver and seconded by Gruber to approve March's current bills. Motion voted in favor.

VI. Increase in Tap Fees Beginning July 1st, 2018

- Benson presented a projection of the District's capital projects over 5-10 years and the revenue shortfall at the current tap fee rate versus the proposed tap fee rate of \$18,000.
- The Board truly struggled with the decision to raise tap fees, but understood the increase was necessary to sustain the District and the services it provides especially when tap fee revenue ceases.
- The Board favored moving the increase to July 1st, 2018 to give a significant amount of time to public notice the increase allowing residence an ample amount of time to pay tap fees at the current rate.

MOTION by Oliver and seconded by Gruber to approve the increase of tap fees beginning July 1st, 2018 in the amount of \$18,000.00. Motion voted in favor.

VII. Manager's Report

- Benson presented his monthly report.
- Tap fee revenue for March was \$20,330.00 which is 55.5% of what was budgeted for 2018.
- Water main break occurred on April 24th, 2018 on the corner of Endner and Cascadilla. The break was extremely close the last water main break but this break was on the north side of Endner. The District's emergency contact plan worked and employees were contacted by residents and dispatch prior to any alarms from SCADA. The crew worked through the night and had the water back at approximately 6:00 a.m.

VIII. Adjourn

MOTION by Gruber and seconded by Hein to adjourn the meeting at 8:23 p.m. Motion voted in favor.



Annie Parr
Secretary of the Board