



**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
CRESTED BUTTE SOUTHMETROPOLITAN DISTRICT**

May 23rd, 2018

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday May 23rd, 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

Absent Board Members: Tom Hein

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 6:03 p.m.

II. Public Comment Period

- No citizens were present.

III. Approve Meeting Minutes from April 25th, 2018

MOTION by Oliver and seconded by Feltus to approve the April 25th, 2018 minutes with the change discussed. Motion voted in favor.

IV. April 2018 Financial Reports and Current Bills

- Benson presented the financial reports and current bills for April 2018 explaining revenues and expenditures.
- Major expenses were the Alvaro Trees for trees in new parking area, City of Gunnison for testing and sludge disposal, Gunnison County Electric for monthly electric services, Deer Credit Inc. for annual lease payment for 2018 544K loader, and MHC Kenworth to rebuild dump truck rear end and repair suction pump on the tanker truck.

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

V. Oath of Office

- Elected Directors Alan Gruber and Bill Oliver took their oath of office.

VI. Appointment of Board Members

- Gruber and Oliver made a joint action to appoint Tom Dill and Kurt Feltus to the Board of Directors for a two year term.
- Dill and Feltus were hereby appointed and are now members of the Board.

VII. Officer Election

MOTION by Gruber and seconded by Oliver to elect Tom Dill as President. Motion voted in favor.

MOTION by Dill and seconded by Gruber to elect Bill Oliver as Vice President. Motion voted in favor.

MOTION by Oliver and seconded by Dill to elect Tom Hein as Secretary Treasurer. Motion voted in favor.

VIII. Financial and Investment Policy

- A draft of the Financial and Investment Policy was presented to the Board.
- The Board requested that council review/approve the Financial and Investment Policy prior to final Board approval.

IX. Purchasing Policy

- A draft of the Purchasing Policy was presented to the Board.
- Several verbiage and changes were discussed and recommended.

X. 2017 Tax Certification for Unimproved Lots

- A resolution of the Board of Directors of the Crested Butte South Metropolitan District authorizing the Treasurer of the District to annual certify delinquent fees, rates, tolls, penalties charges or assessments was presented.
- Notice was received by the affected parties, including the property Owners and the accounts presented in Resolution 18-05 shall be certified to the Gunnison County Treasurer for collection.

MOTION by Gruber and seconded by Oliver to approve Resolution 18-05. Motion voted in favor.

XI. Resource Limitation and Sustainable Development Plan

- Discussed the limitation of the resources the District has, needs, and maintains.
- Identified the District's obligation to provide services to original plots.
- Acknowledged the District's deficiencies and keep them recognizable, prioritized, planned, and budgeted for improvement.
- The Board discussed the importance of the Resource Limitation and Sustainable Development Plan being supported by Resource Engineering and Rufus Wilderson, Water Law.
- A summary will be communicated summarizing the line of reasoning the District was applying to the analysis of the Resource Limitation and Sustainable Development Plan.

Due to prior obligation Board President Dill left the meeting at 7:32 p.m.

XII. Manager's Report

- Benson presented monthly Manager's Report.
- The District awarded the two highest bidders for the purchase of the 2004 LC Excavator and the 2002 544H Loader with the plow and forks attachments.
- Watering Restrictions have been posted and permitted on even days for even address and odd days for odd address between 5:00–10:00 a.m. and 5:00-10:00p.m.
- Magnesium Chloride would be applied throughout the District to keep equality at the end of June.

XIII. Adjourn

MOTION by Gruber and seconded by Feltus to adjourn the meeting at 8:30 p.m. Motion voted in favor.



Annie Parr
Secretary of the Board