



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

June 27th, 2018

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday June 27th, 2018 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South.

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

Absent Board Members: Tom Dill

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

Guests in attendance: Al Smith
Toni Todd

I. Call to Order

- The meeting was called to order by Gruber at 6:05 p.m.

II. Public Comment Period

- Toni presented a proposal on behalf of KBUT to install a broadcast tower and licensed signal booster next to the District's pump house located at 500 Zeligman Street to serve the residents of the Crested Butte South Metropolitan District with a stronger radio signal. The tower would be approximately 30' high x 2-3' wide at the base and would be anchored to a cement pad 6' x 6'.
- The Board requested that KBUT receive approval from the POA prior to Board approval.
- The KBUT proposal would be put on the agenda for approval after public comment at the next regular meeting of the Board of Directions on Wednesday July 25th, 2018 at 6:00 p.m. pending POA approval.

Toni exited the meeting at 6:21 p.m.

- Al Smith discussed another sewer backup on his property resulting from a flush the District performed to maintain the line.
- New protocol for flushing lines had been implemented to mitigate future backups.
- The District requested Al find the manhole that had been covered up to give the District additional access to the sewer line below Al's property.

Smith exited the meeting at 6:36 p.m.

III. Approve Meeting Minutes from May 23rd, 2018

MOTION by Gruber and seconded by Feltus to approve the May 23rd, 2018 minutes as drafted. Motion voted in favor.

IV. May 2018 Financial Reports and Current Bills

- May's financial report included two tap fees for a single family home with an apartment and a hot tub.
- Major expenses were Colorado Water Resource for the waste water treatment plant expansion and water tank loans, Gunnison County Electric for monthly electric services, Jim Kint for grader training, Trifficalm Systems for a speed and traffic tracker, and United Companies for road maintenance and outside work.

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

V. Financial and Investment Policy / Purchasing Policy

- Items were tabled until reviewed by the District's Attorney.

VI. New Business

- The Board requested costs for purchasing, renting, or contracting an outside company to jet the main lines.
- The Board requested pricing on camera equipment.

VII. Teocalli Sewer Service

- Lot 4, Block 10 was pre tapped for sewer and would share a portion of the sewer line with Lot 10, Block 10 if approved.
- By allowing Lot 4, Block 10 to tap onto this line would not require a pavement cut and patch on Teocalli Road.
- An agreement would be drafted and recorded between the two properties outlining the responsibilities of the shared line.

MOTION by Feltus and seconded by Hein to allow Lot 4, Block 10 to tap on to the pre tapped shared service line as it was designed and recommended by the District Manager. Motion voted in favor.

VIII. Resource Limitation and Sustainable Development Plan

- Tabled until reports from Water Resource Engineering and Rufus Wilderson, Water Law have been received.

IX. Utility Shut Offs

- All properties have either paid in full or setup a repayment plan to avoid shut off.

X. Tap Fee Structure for Multi-family Units 750 Square Feet or Less

- Tabled pending completion of a financial analysis estimating future revenue versus costs for inevitable waste water treatment plant expansion and addition wells with insight from water engineering and council.

XI. Manager's Report

- Discussed proceeding with conceptual design and cost estimates for a waste water plant expansion and wells needed to support future demand.
- Brink & Lindgren grader training was perceived as effective and to be of high quality.
- Andy Lindgren passed his D Waste Water exam.

XII. Adjourn

MOTION by Gruber and seconded by Hein to adjourn the meeting at 8:11 p.m. Motion voted in favor.

_____

Annie Parr
Secretary of the Board