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

July 25th, 2018

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday July 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
Tom Hein
Kurt Feltus

Absent Board Members: Alan Gruber

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

Guests in attendance: Chris Ward
Charlie Zeiter
Robert Barker

I. Call to Order

- The meeting was called to order by Dill at 6:00 p.m.

II. Public Comment Period

- Cement Creek Condo Association (CCCA) presented the proposed road maintenance fee request for maintaining CCCA's private roads Elcho Ave and Cascadilla St.
- CCCA received the letter from the District Manager approved by District's council respectfully declining the request, but asked for a formal response from the District's council as to why the District was not obligated to pay fair share or suggested amendments to the CCCA road maintenance fee proposal.
- Ward stated CCCA did not want to interfere with necessary operations, but everyone that uses the private roads needed to pay fair share for road maintenance and repairs.
- Ward expressed CCCA was open to proposal.

Ward, Zeiter, and Barker exited the meeting at 6:20 p.m.

III. Approve Meeting Minutes from June 27th, 2018

MOTION by Oliver and seconded by Feltus to approve the June 27th, 2018 minutes as drafted. Motion voted in favor.

IV. June 2018 Financial Reports and Current Bills

- June's financial report included the asset sale of the loader, three tap fees for single family homes, two hot tub tap fees, and one hot tub tap fee payment.
- Major expenses were Gunnison County Electric for monthly electric services, GMCO for MAG-Chloride, JVA Engineering for wastewater plant expansion, and Seal Co for crack seal and asphalt patch.

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

V. Cement Creek Condo Association

- Agenda item was discussed during public comment period.

VI. 2017 Financial Audit

- Benson stated the 2017 Financial Audit accurately described operations and how the District ran.
- The audit recommended small better practice changes to future budgets such as Enterprise Fund borrowing revenue and expense.

MOTION by Oliver and seconded by Hein to approve 2017 Financial Audit. Motion voted in favor.

II. Resource Limitation and Sustainable Development Plan

- Benson would continue to work on demand calculation.
- Supply calculations tabled until reports from Water Resource Engineering and Rufus Wilderson, Water Law have been received.

VIII. East River Measurement Structure

- Order received for installation of measuring device in Water District 59
- Discussed measuring flumes, where East River No 2. returns water to the East River, and how the Water Commissioner would insure that the proper amount of water was bypassed at the East River No. 2 Ditch so the CB South Metropolitan District facilities could divert water and allow the Water Commissioner to determine if the East River No. 2 Ditch was receiving the amount of water it is entitled to under its priorities.
- The Board recognized the urgency to move forward with installing the measuring flume this fall and would approve the project when overall costs and timeframe had been determined.

IX. Sewer Cleaning and Camera Equipment

- The District inspected and clean block 5 in the vicinity of Al's Coffee and would provide DVD of findings at the next regular meeting of the Board of Directors.
- Discussed the District's pretreatment program regulations and future enforcement.

X. Manager's Report

- Discussed the Gallagher Amendment and if trends remained constant there would be potential for other losses in tax revenue.

- Toni from KBUT edited the Memorandum of Understanding (MOU) reflecting the requests from the last meeting. The Board requested the District's council approval of the MOU prior to the KBUT tower being placed on the agenda as an action item for approval.
- The District's State Water Survey would be conducted Wednesday August 1st, 2018.

XI. Adjourn

MOTION by Oliver and seconded by Hein to adjourn the meeting at 7:40 p.m. Motion voted in favor.

Annie Parr

Annie Parr
Secretary of the Board