



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**

August 22nd, 2018

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday August 22nd, 2018 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South.

Board Members in attendance: Bill Oliver
Tom Hein
Kurt Feltus

Absent Board Members: Alan Gruber
Tom Dill

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

Guests in attendance: Joel Wisian
Les Wilbanks

I. Call to Order

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

II. Public Comment Period

- Wisian asked the Board to consider granting the tap fees for Block 21, Lot 29 at the old rate of \$14,000 per EQR.
- Wisian had made contact with the District prior to the rate increase, owned the lot, presented proof of financing, and had plans approved by the Crested South Property owners association prior to increase.
- The Board granted the prior tap fee rate due to the fact the District had worked with other owners that met the following criteria; had been in contact with the District, owned the lot, and had plans approved by the Crested South Property owners association prior to increase.
- While the District was in preliminary budgeting for 2019 Wilbanks wanted to remind the Board that many residence of Blackstock would like to see Blackstock paved the summer of 2019. Wilbanks reminded the Board of the public comments made during the March meeting and to consider paving Blackstock because it was the second main entrance into the subdivision, it would eliminate the mud and dust associated with dirt roads, and would stop the application of magnesium chloride eliminating any associated health concerns.

Wisian left the meeting at 6:07 p.m.

Wilbanks left the meeting at 6:24 p.m.

III. Approve Meeting Minutes from July 25th, 2018

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

IV. July 2018 Financial Reports and Current Bills

- July's financial report included mostly repairs and Maintenance invoices, a credit in the amount of <\$1,800> for the speed tracker and remaining credit would show on the August 2018 financial reports, two tap fees for single family homes, two hot tub tap fees, and one hot tub tap fee partial payment.
- Outside work revenue at 76.83% year-to-date.
- Major expenses were Gunnison County Electric for monthly electric services, City of Gunnison for sludge disposal and testing, and Colorado Department of Public Health and Environment for drinking water and sewer permits.

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

V. Cement Creek Condo Association

- Tabled until further direction from District's Attorney.

VI. 2019 Preliminary Budget

- Discussion centered on an overview of the 2019 Preliminary Budget.
- The 2019 Preliminary Budget introduced a Capital Fund for each enterprise fund. This would allow the District to more accurately track fund revenues and deficits as well as fund reserves.
- The Board asked for more clarification on how existing reserves would be divided per Capital Fund.
- It was stated that the Board would like to see a summary of each funds grand total on the same page as the net grand totals.
- The Board expressed they were in favor of the format of the 2019 Preliminary Budget.

VII. Manager's Report

- JVA conceptual design and cost estimates for the waste water plant expansion needed to support future demand was expected late September to early October.
- The completed inspection and Jet-Vac project for block 5 in the vicinity of Al's Coffee was discussed and viewed.
- The payoff of the 2018 loader was discussed. The Board advised Benson to proceed with the purchase.
- The clothing allowance, recognition of pay increases for certifications, and reinstatement of compensatory time would be tabled until the next regular meeting for the Board to decide in consensus.

VIII. Adjourn

MOTION by Oliver and seconded by Feltus to adjourn the meeting at 8:08 p.m. Motion voted in favor.



Annie Parr - Secretary of the Board