



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**

November 28<sup>th</sup>, 2018

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday October 24<sup>th</sup>, 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 Kurt Feltus  
Tom Hein Bill Oliver

Absent Board Members: Alan Gruber

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

**I. Call to Order**

- The meeting was called to order by Dill at 6:15 p.m.

**II. Public Comment Period/Extension**

- No citizens were present.

**III. Approve Meeting Minutes from October 24<sup>th</sup>, 2018**

**MOTION** by Oliver and seconded by Hein to approve the October 24<sup>th</sup>, 2018 minutes as drafted. Motion passed unanimously.

**IV. October 2018 Financial Reports and Current Bills**

- October's financial report included the annual HUTF revenue in the Road Fund.
- Major expenses were Gunnison County Electric for monthly electric services, SealCo for crack sealing, and United Companies for road maintenance and repair materials.

**MOTION** by Oliver and seconded by Hein to approve October's current bills. Motion passed unanimously.

**V. Deed Restricted Properties in Crested Butte South**

- The Board discussed reduced tap fees and District provided tap fee loans for deed restricted properties.
- The District was not structured to finance tap fee loans nor the potential liability associated.
- Deed restricted properties would contribute the same use, wear and tear as non-deed restricted properties.
- After further discussion the Board did not move to approve reduced tap fees or District provided loans for any property.

**I. Manager's Report**

- The District would be receiving a dividend check from CEBT our health insurance provider as they generated a surplus in excess of the Trust's immediate needs. This will be recorded in the 2019 Budget.
- The District's Workers comp and Liability Insurance will increase 5.83% in 2019. By implementing a safety program and other maintenance programs the District was able to take advantage of additional discounts reducing liability insurance by 5.11% and workers comp by 2.98%.
- After discussion Benson cancelled December's regular meeting.

**VII. Adjourn**

**MOTION** by Oliver and seconded by Feltus to adjourn the meeting at 7:23 p.m. Motion passed unanimously.



\_\_\_\_\_  
Annie Parr - Secretary of the Board