



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

January 23rd, 2019

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday January 23rd, 2019 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:	Bill Kastning Amelie Barry Ronnie Benson, District Manager Annie Parr, Secretary of the Board	Tom Barry Marcus Lock

I. Call to Order

- The meeting was called to order by Oliver at 6:20 p.m.

II. Public Comment Period/Extension

- Kastning and the Barry's presented their interest annexing in or extending water and sewer services to the Kastning's one acer vacant parcel located next to 223 Blackstock St. with access via Luisa Lane. The services would be for a maximum of two houses with one possible accessory dwelling above a garage.
- The Board was not opposed to the concept of annexing in or extending service to the Kastning one acer parcel located next to 223 Blackstock St.

There being no further public comment the guests in attendance left the meeting at 6:34 p.m.

III. Approve Meeting Minutes from November 28th, 2018

MOTION by Feltus and seconded by Oliver to approve the November 28th, 2018 minutes as drafted. Motion passed unanimously.

IV. November and December 2018 Financial Reports and Current Bills

- November's major expenses were Caselle for accounting software annual support and maintenance, City of Gunnison for water and waste water testing as well as sludge disposal, and Gunnison County Electric for monthly electric services.

- December's major expenses were Capital One for credit card charges which included well equipment and the annual Board Member/Holiday Dinner, City of Gunnison for water and waste water testing as well as sludge disposal, Colorado Special District Property and Liability Pool for workers compensation and liability insurance for 2019, and Gunnison County Electric for monthly electric services.

MOTION by Hein and seconded by Feltus to approve November and December's current bills. Motion passed unanimously.

V. Addition of new Council to the District

- Tabled until the next regular board meeting on February 27th, 2019.

VI. Request to add/hire one more full time District employee

- The District was scheduled to add an additional full time employee in 2020.
- The Board discussed the upcoming retirement of an employee that has been with the District for 28 years and the benefits of new employees training under this employee.
- The current budget would be able to support the addition of another employee.

MOTION by Feltus and seconded by Hein to approve the addition/hire of one more full time District employee. Motion passed unanimously.

VII. Manager's Report

- Benson presented the recommended addition of the cell phone policy because District employees are required to use their personal cell phones on a daily basis.
- Discussed the District expending outside work to include installing water and sewer lines and the potential liability associated.
- Benson presented the 2018 Year End Summary and Budget Performance.

VIII. Adjourn

MOTION by Feltus and seconded by Hein to adjourn the meeting at 8:05 p.m. Motion passed unanimously.



Annie Parr - Secretary of the Board