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

February 27th, 2019

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday February 27th, 2019 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
Margaret Dethloff

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 Oliver at 6:06 p.m.

II. Public Comment Period/Extension

- No citizens were present.

III. Approve Meeting Minutes from January 23rd, 2019

MOTION by Feltus and seconded by Hein to approve the January 23rd, 2019 minutes with the change discussed. Motion voted in favor.

IV. November and January 2019 Financial Reports and Current Bills

- January's major expenses were Gunnison Tire for gas and diesel, Capital One for credit card charges which included forever stamps before the rate increase, and Gunnison County Electric for monthly electric services.
- Allocations for fuel (gas) and workers compensation/liability insurance will be corrected on February's financial report.

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

V. Addition of new Council to the District

- Marcus Lock with Law of the Rockies was highly recommended by the former council of the District, Jill Norris, and Kathy Fogo with the City of Gunnison.
- The character and fitness report revealed no public disciplinary history on file for Marcus Lock within the state of Colorado.
- Dill was confident in the quality of the work the District would receive from Marcus Lock with Law of the Rockies.
- The Board reviewed and discussed the proposal for legal services.

MOTION by Oliver and seconded by Feltus to approve Law of the Rockies as the new council for the District. Motion passed unanimously.

VI. Increased Connection Fee for Fire Flow Taps

- The Board conversed about the process of fire flow taps which requires more time and labor because the main line has to be physically cut and shut off for each fire flow tap.

MOTION by Oliver and seconded by Hein to approve the increased connection fee for fire flow taps to \$500.00. Motion passed unanimously.

VII. New Employee Policy Changes

- A draft of the new employee policy changes was presented and reviewed the Board. New policy changes discussed included:
 - Uniform
 - Cell Phone
 - Medical Leave
 - Anti-Violence

MOTION by Oliver and seconded by Feltus to approve the new employee policy changes. Motion passed unanimously.

VIII. Manager's Report

- The asphalt project bid was expected mid-March, and possibly awarded in April.
- Sue Wallace has been working on potential grants for water projects.
- Potential Board member candidates were discussed.

IX. Adjourn

MOTION by Hein and seconded by Oliver to adjourn the meeting at 7:26 p.m. Motion passed unanimously.



Annie Parr - Secretary of the Board