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

May 29<sup>th</sup>, 2019

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday May 29<sup>th</sup>, 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  
Excused Board Members: Margaret Dethloff  
Also present were: Ronnie Benson, District Manager

Guests in attendance: Sue Wallace Ilene Spector  
Chuck Reynolds Ofra Reynolds  
Bob Goettge

**I. Call to Order**

- The meeting was called to order by Dill at 6:03 p.m.

**II. Approve Meeting Minutes from April 24<sup>th</sup>, 2019**

**MOTION** by Oliver and seconded by Hein to approve the April 24<sup>th</sup>, 2019 minutes with the changes discussed. Motion passed unanimously.

**III. April 2019 Financial Reports and Current Bills**

- April's major expenses were City of Gunnison for sludge disposal, Capital One for credit card charges, Gunnison County Electric for monthly electric services, Simon Pipeline Services for manhole sealing for infiltration management, and Mayberry and CO, LLC for the annual audit.
- Oliver requested explanation of the Simon Pipeline Services charges and what was included.
- Hein requested explanation for the City of Gunnison charges and was discussed that this was quarterly sludge disposal.
- Oliver commented on the status of the budget and how there is potential to pay off the new John Deere 410 Backhoe given the current financial situation of the District. Benson agreed and already planned on approving a pay-off for the equipment at the June meeting.

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

**IV. Public Comment Period**

- Guests Spector, Goettge, and the Reynolds were present to discuss updates on the paving of Blackstock Drive. A thorough summary was presented to the guests outlining the status of the paving project and to why it was currently on hold. Guest Wallace made a recommendation that paving additional parking in the road easement was not a wise spending of money as there is no on street parking allowed in CB South. Spector was in question as to who is responsible to pave from the property line to the driving surface since the District owned the road easement. It was explained that the District will only pave to Gunnison County specification with a 24-foot driving surface and that the property owners are responsible to tie their driveways into the driving surface. After lengthy discussion, the guests were pleased with Benson's efforts to continue forward with the project and would know more upon the return of Greg Frazier, the United Companies representative, to continue negotiations.
- There being no further public comment, the guests in attendance left the meeting at 6:38 p.m.

**V. Paving**

- No motion was made to approve the paving as it was determined that those funds were already approved in the budget.
- The Board was flexible to over-expense the budget, within reason, to accommodate the additional costs for the formation of the IGA and SGM administration costs.
- If the negotiations lead to a significant budget increase, Directors would be available for a special work session to discuss.

**VI. Amendment to Irrigation Regulations**

- Guest Wallace presented potential change of uses, compliance fine structure, and other recommendations to update the regulations.
- Suggested lumping the restrictions and providing the District Manager with some latitude to accommodate individual situations.
- Discussed watering dates and exemptions for drought.
- Wallace would contribute to the policing of the regulations.

**VII. Update on Water Conservation Grant**

- Capped at \$30,000
- We are well below the acre feet requirement but was still a useful exercise given our size and would make us available to future grants.

**VIII. Tax Roll**

**MOTION** by Oliver and seconded by Feltus to approve the resolution certifying Tax Roll for un-improved lots. Motion passed unanimously.

**IX. Manager's Report**

- Benson explained the need and operation of the new Colotrust Holding Account.
- The Board liked the idea of moving the meetings to the last Wednesday of the month.
- In April, the District received tap fees totaling \$72,600.

**I. Adjourn**

**MOTION** by Oliver and seconded by Hein to adjourn the meeting at 7:50 p.m. Motion passed unanimously.



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Ronnie Benson – District Manager