



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**

June 26th, 2019

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday June 26th, 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

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

Guests in attendance: Tim Mayberry

I. Call to Order

- The meeting was called to order by Dill at 6:10 p.m.

II. Approve Meeting Minutes from May 29th, 2019

MOTION by Oliver and seconded by Feltus to approve the May 29th, 2019 minutes with the change discussed. Motion passed unanimously.

III. May 2019 Financial Reports and Current Bills

- May's major expenses were M3D Ventures for a tap fee refund, Capital One for credit card charges, Gunnison County Electric for monthly electric services, Simon Pipeline Services for manhole sealing for infiltration management, and GCR Tire Services for the 2007 backhoe tires.
- Oliver requested explanation for the M3D Ventures tap fee refund and Benson explained the original tap fee was for a 6-Plex that reduced to a duplex.
- Oliver requested clarification for the expenses that made up the Sewer Fund repairs and maintenance account which was fully expensed to Simon Pipeline Services for manhole sealing for infiltration management.
- Oliver commented that the General Fund was currently negative. Benson stated the General Fund would carry a negative balance until the end of the year when there would be a transfer of property tax revenue from the General Fund Capital account to bring the General Fund to a zero balance.
- Feltus questioned why there was outside work expenses but no revenue. Benson explained the revenue would post on next month's budget due to the billing cycle.

MOTION by Oliver and seconded by Dethloff to approve May’s current bills. Motion passed unanimously.

IV. Public Comment Period

- Tim Mayberry presented the Crested Butte South Metropolitan 2018 Audit Draft, answered questions, and discussed changes.
- There being no further public comment, the guest in attendance left the meeting at 6:45 p.m.

V. Amendment to Irrigation Regulations

- The length of restriction shall be in effect year around.
- Hours of restriction for irrigation systems shall remain between 5:00 a.m. - 10:00 a.m. and 5:00 p.m. - 10:00 p.m.
- Extraordinary Restrictions would restrict irrigation to alternate days in geographic areas as follows: on even numbered days - first and fourth filing and River Rim. On odd numbered days – second and third filings.

MOTION by Oliver and seconded by Dethloff to approve the Appendix E Resolution Restrict Irrigation Water Usage with the changes discussed. Motion passed unanimously.

VI. Budget Amendment

MOTION by Oliver and seconded by Dethloff to approve the Budget Amendment. Motion passed unanimously.

VII. John Deere 410 Backhoe Pay-Off

- Benson explained the new revenue used to pay off the backhoe would be from tap fees and would save the District \$11,331.47 in interest.
- Hein expressed concern about using tap fees to fund equipment replacement and the need to preserve tap fee revenue for when the District was built out and no longer collecting tap fees.
- Benson explained the backhoe is used for water and sewer services and therefore allocating tap fees for payoff is acceptable.

MOTION by Hein and seconded by Dethloff to approve the John Deere 410 Backhoe pay-off. Motion passed unanimously.

VIII. Block 4, Lots 16 & 18 Sewer Easement

- The board discussed the block 4, lots 16 & 18 sewer easement. The District Manager would proceed with negotiations solidifying the easement.

IX. Resolution Regarding Meeting Dates and Posting Locations

- Effective Immediately: Board meetings would be moved to the last Wednesday of each month.
- Affective August 2nd, 2019: The District would post all regular and special meetings at the Crested Butte South Metropolitan District Offices and on the District’s official website.

MOTION by Oliver and seconded by Feltus to approve the resolution regarding meeting dates and posting locations. Motion passed unanimously.

X. Manager's Report

- The District would proceed with paving Blackstock in August 2019, but would remove paving from Waters Court to Cascadilla due to the amount of construction needed to correct this section prior to paving.

II. Adjourn

MOTION by Oliver and seconded by Feltus to adjourn the meeting at 7:47 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board