



**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
CRESTED BUTTE SOUTH METROPOLITAN DISTRICT**

July 31st, 2019

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday July 31st, 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

I. Call to Order

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

II. Approve Meeting Minutes from June 26th, 2019

MOTION by Oliver and seconded by Dethloff to approve the June 26th, 2019 minutes with the changes discussed. Motion passed unanimously.

III. June 2019 Financial Reports and Current Bills

- May's major expenses were United Companies for road maintenance materials, Capital One for credit card charges, GMCO for mag-chloride dust control, and UVEON for UV panel repairs and maintenance.
- Oliver requested explanation for the UVEON expense for UV panel repairs and maintenance. Benson explained the parts on the old panel were obsolete and therefore invested in a new UV panel with available parts now and in the future.
- Oliver requested clarification on how the General Fund asset sale was for \$37,000 and current year to date revenue was only \$33,152.50. Benson stated the backhoe required new tires prior to sale which were expensed to the revenue account to reflect actual asset sale amount.
- Oliver requested clarification for the expenses that made up the General Fund shop maintenance account which was mostly expensed due to the outside staining of the District offices and the addition of the new office space.
- Feltus questioned the SGM expense. Benson explained it was for the IGA pavement project management services but was discounted because the company did not perform the entire scope of work.

- Oliver commented that Sewer Fund repairs and maintenance account was 88.98% expensed and half of the year was still remaining. Benson stated the added expenses were due to infiltration and the UV panel replacement. Benson does not foresee any other large expenses to this account.

MOTION by Feltus and seconded by Oliver to approve June's current bills. Motion passed unanimously.

IV. Public Comment Period

- No citizens were present.

V. 2018 Audit

- Item tabled pending management review and requested modifications.

VI. New Business

- The board discussed the hot tub tap fee assessed for the closing of 86 Escalante Unit 2 in August 2019.
- The hot tub tap fee was not assessed at closing in 2017 when it was sold to current owner.
- The Board did not take action but was in favor of management decision with Council's recommendation.

VII. Manager's Report

- In June the District received \$20,030 in tap fees which totals \$393,192 for the year.
- Norm Whitehead, the Districts' engineer, was working on a drawing for the diversion structure to be installed in the East River Ditch #2 this fall.
- Benson projected to complete the Resource Limitation and Sustainable Development Plan in the fall of 2020. Oliver requested quarterly updates as well as an outline of the components that would make up the Resource Limitation and Sustainable Development Plan.

II. Adjourn

MOTION by Feltus and seconded by Hein to adjourn the meeting at 6:54 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board