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

October 30<sup>th</sup>, 2019

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday October 30<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:      Bill Oliver                      Tom Hein  
   Kurt Feltus                      Margaret Dethloff

Excused Board Members:              Tom Dill

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 6:10 at p.m.

**II. Approve Meeting Minutes from September 25<sup>th</sup>, 2019**

**MOTION** by Dethloff and seconded by Feltus to approve the September 25<sup>th</sup>, 2019 minutes with the changes discussed. Motion passed unanimously.

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

- September's major expenses were United Companies for asphalt addition and outside work, Capital One for credit card charges, and Teledyne Isco, Inc for the wastewater treatment plant flow meter.
- The Board requested a copy of the credit card statement each month for review prior to approving current bills.
- Feltus questioned if the roller rental was worth it. Benson felt it was because the roads held tighter for longer and required less continued maintenance throughout the summer.
- Hein asked what the county treasurer fees were for and Benson explained they are for handling our property tax disbursements.

**MOTION** by Feltus and seconded by Dethloff to approve September's current bills. Motion passed unanimously.

**IV. Public Comment Period**

- No citizens were present.

7. **2020 Budget**

- Upgrades to SCADA stations.
- The General Fund expense increased for Xpress Bill Pay as more customers switch to paperless billing and auto pay.
- Fund expenses increased slightly from the last proposed budget due to a slight increase in property and liability insurance.
- The Budget increased \$5,000 for asphalt repairs and maintenance due to projects that were unable to be completed in 2019 due to weather.
- Truck purchase in accordance to the replacement schedule.
- Payroll increases based on the current compensation data and salary schedule.

**MOTION** by Hein and seconded by Feltus to approve resolution 19-06 adopting the budget for the Crested Butte South Metropolitan District, Gunnison County, Colorado, for the calendar year beginning January 1, 2020 and ending December 31, 2020. Motion passed unanimously.

**MOTION** by Dethloff and seconded by Feltus to approve resolution 19-07 appropriating sums of money to the various funds and for the purposes of the Crested Butte South Metropolitan District for the 2020 budget year. Motion passed unanimously.

**MOTION** by Feltus and seconded by Dethloff to approve resolution 19-08 levying property taxes for the year 2019 to defray the costs of Government of the Crested Butte South Metropolitan District for the ensuing budget year, 2020. Motion passed unanimously.

VI. **Baker Subdivision**

- The Baker's property Tract 1 was annexed into the subdivision and the Baker's questioned if they could subdivide the 35 acre parcel?
- The Board requested Benson review the annexation agreement and discuss further with District's Council if required.

VII. **Manager's Report**

- The diversion structure mandated for completion this year would most likely be a shared responsibility if it is a responsibility of the District per District's Council.
- Midstate Energy conducted an energy audit earlier in the year which revealed there were a couple little things the District could work towards, but overall they were very impressed with how the District operated. Discussion included possible energy generation, solar and hydraulic, that would have reasonable payback and could shift the district into using more green power.

II. **Adjourn**

**MOTION** by Dethloff and seconded by Feltus to adjourn the meeting at 7:42 p.m. Motion passed unanimously.



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Annie Parr – Secretary of the Board