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

February 26th, 2020

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday February 26th, 2020 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Crested Butte South.

Board Members in attendance: Margaret Dethloff Bill Oliver
 Tom Hein Kurt Feltus

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 6:04 at p.m.

II. Approve Meeting Minutes from January 29th, 2020

MOTION by Oliver and seconded by Dethloff to approve the January 29th, 2020 minutes as drafted. Motion passed unanimously.

III. January 2020 Financial Reports and Current Bills

- January's major expenses were Capital One for credit card charges, Mountain States Toyota for 2020 Toyota Tundra, and Upper Gunnison River for 2020 Meridian Lake augmentation.
- The Board asked Benson to look into possible fuel discounts due to the quantity the District purchases annually.
- The Board asked what the Meridian Lake Augmentation was for and Benson explained it was shares the District owns that backup our water right if our water is called.

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

IV. Public Comment Period

- No citizens were present.

V. **WWTP Headworks for 2021**

- Benson would like to proceed with upgrading the headworks in 2021.
- Benson explained upgrading the headworks was part of overall expansion of the WWTP.
- The upgrade of the headworks would break up the overall WWTP expansion project and could be utilized right away.
- Benson projects it would cost approximately \$10,000 in 2020 to start the process and an additional \$250,000 in 2021 to complete the upgrade.
- The Board was in favor of proceeding with starting the process for the WWTP Headworks in 2020 and finishing the project in 2021.

VI. **Manager's Report**

- The District hired Shawn Phillip Kern since Stuart would be retiring April 1st, 2020.
- Andy Lindgren had his 2 year anniversary on February 18th, 2020.
- The 2006 ¾ ton Chevy that has been on the replacement schedule for the past three years has been replaced.
- Stuart's Retirement Celebration is scheduled for Friday, April 3rd at 6:00 P.M.

II. **Adjourn**

MOTION by Oliver and seconded by Dethloff to adjourn the meeting at 7:08 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board