

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

April 29th, 2020

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday April 29th, 2020 at 6:00 p.m., at Zoom Meeting
<https://us04web.zoom.us/j/73622706403?pwd=OEZsWVNrZUdBZ0FMWUJRSVRGR25CZz09>
Meeting ID: 736 2270 6403 Password: 018400

Board Members in attendance:	Margaret Dethloff	Bill Oliver
	Tom Hein	Kurt Feltus
	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 Dill 6:03 at p.m.

II. Approve Meeting Minutes from February 26th, 2020

MOTION by Oliver and seconded by Dethloff to approve the February 26th, 2020 minutes as drafted. Motion passed unanimously.

III. February and March 2020 Financial Reports and Current Bills

- February's major expenses were Capital One for credit card charges, Gunnison Tire for gas and diesel, and GJ Winwater for repairs and maintenance to the main line.
- March's major expenses were Capital One for credit card charges, Timberline Electric for Moscad Repairs and Maintenance at Allen Homesites, and Gunnison Tire for gas and diesel.
- The Board asked what the PayPal charge in the amount of \$917.91 was for and Benson explained it was for Special District Association annual dues.
- The Board questioned what the Dana Kepner charge was for and Benson explained it was for water meters.

MOTION by Oliver and seconded by Dethloff to approve February and March's current bills. Motion passed unanimously.

IV. Public Comment Period

- No citizens were present.

V. 2020 Pandemic Relief Plan

- Benson presented the 2020 Pandemic Relief Plan.
- The Board supported the 2020 Pandemic Relief Plan but was tabled pending the District's Council approval.

VI. Road Cut Permitting and Related Appendix I

- Benson presented Appendix I Policy for the Construction of Utilities within Road Right of Way.
- The Board was in agreement that Appendix I enforced the behaviors the District would like.

MOTION by Oliver and seconded by Feltus to approve the addition of Appendix I to the District's Rules and Regulations. Motion passed unanimously.

VII. Manager's Report

- Covid-19 Update - The District has continues to keep up with the demands of running a water, sewer, and road District while following guidelines.
- The grant for the water efficiency and sustainability study has been approved and Benson looked forward to seeing the final product.
- The District cancelled paving for 2020.
- In February, the District received tap fees totaling \$54,720.
- In March, the District did not receive any tap fees.
- Stuart's Retirement Celebration was cancelled, but the District looked forward to celebrating Stuart's achievement at a future date TBD.

II. Adjourn

MOTION by Dethloff and seconded by Oliver to adjourn the meeting at 6:41 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board