## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CRESTED BUTTE SOUTHMETROPOLITAN DISTRICT

May 6<sup>th</sup>, 2020

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday May 6<sup>th</sup>, 2020 at 6:00 p.m., at Zoom Meeting https://us04web.zoom.us/j/4658385931

Meeting ID: 465 838 5931

Board Members in attendance:

Margaret Dethloff

Bill Oliver

Tom Hein

Tom Dill

Excused Board Members:

Kurt Feltus

Also present were:

Ronnie Benson, District Manager Annie Parr, Secretary of the Board

## I. 2020 Pandemic Relief Plan

• Benson presented the updated 2020 Pandemic Relief Plan.

**MOTION** by Oliver and seconded by Dethloff to approve the 2020 Pandemic Relief Plan. Motion passed unanimously.

## II. Adjourn

**MOTION** by Oliver and seconded by Hein to adjourn the meeting at 6:15 p.m. Motion passed unanimously.

Annie Parr – Secretary of the Board