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

May 27<sup>th</sup>, 2020

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday May 27<sup>th</sup>, 2020 at 6:00 p.m., at Zoom Meeting Join Zoom Meeting  
<https://us02web.zoom.us/j/85419612060?pwd=Y2w2aEtIK1Nmd3dYb2pvTFd4TG82QT09>  
Meeting ID: 854 1961 2060 Password: 747899 Dial by your location

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  
John Martin, Past Property Owner

**I. Call to Order**

- The meeting was called to order by Dill 6:06 at p.m.

**II. Approve Meeting Minutes from April 29<sup>th</sup>, 2020**

**MOTION** by Dethloff and seconded by Oliver to approve the April 29<sup>th</sup>, 2020 minutes as drafted. Motion passed unanimously.

**III. April 2020 Financial Reports and Current Bills**

- April's major expenses were Capital One for credit card charges, Dana Kepner for water meters, and Nalco Company for polymer.

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

**IV. Public Comment Period**

- John Martin requested a tap fee refund for Block 4, Lot C9.
- The property sold but tap fees were not included in the sale price.
- Martin received a refund for the property due to reduced square footage when the project went from a six plex to a duplex. Martin presumed he would be able to receive a refund for the entire project.

- The District's by laws state tap fees are attached and travel with the property.
- The Board would review the request and make a decision regarding the tap fee refund for Block 4, Lot C9 at a later date.

There being no further public comment Martin left the meeting at 6:18 p.m.

**V. Oath of Office**

- Oath of faithful performance by Tom Dill, Margaret Dethloff, Kurt Feltus, and Tom Hein.

**VI. Election of Officers**

**MOTION** by Oliver and seconded by Dethloff to elect Tom Dill as President. Motion passed unanimously.

**MOTION** by Dethloff and seconded by Dill to elect Bill Oliver as Vice President and Tom Hein as the Secretary Treasurer. Motion passed unanimously.

**VII. 2019 Audit (Draft #1)**

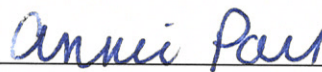
- The Board reviewed the 2019 Audit Draft #1 and did not have any further questions.
- Item tabled pending final management review and the MD&A.

**VIII. Manager's Report**

- Covid-19 Update - The District has continued to reduce excused hours in relation to Covid-19. The staff continued to monitor symptoms and social distance to the best of their ability.
- In April, the District did not receive any tap fees.
- Benson presented selling the Bobcat to purchase a Toolcat. The Board requested more detailed pricing and would revisit the matter closer to the end of the year when there would be a better representation of how the budget and economy were operating.
- Stuart's Retirement Celebration - the District has decided to wait to celebrate Stuart's achievement at a future date TBD due to Covid-19.
- 378 Haverly – The Board would deny a request for a tap fee payment plan.
- The District will continue to hold Board Meetings virtually.

**II. Adjourn**

**MOTION** by Oliver and seconded by Dethloff to adjourn the meeting at 7:11 p.m. Motion passed unanimously.



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Annie Parr – Secretary of the Board