



P.O. Box 1129 • 280 Cement Creek Rd • Crested Butte, CO 81224 • business 970/349-5480 • fax 970/349-0590
email: cbsouthmetro@crestedbutte.net

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

August 26th, 2020

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

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

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 at 6:13 p.m.

II. Public Comment Period

- Matthew Feier with GCEA presented their hope to develop a new community solar garden on 555 Zeligman next to the District's water tank.
- The community solar garden would consist of a 100Kw "Powerfield Energy" type solar system.
- The community solar garden would only require grading, vegetation removal and possible tree removal to be installed. The solar garden would be mobile if the land use changed.
- GCEA would be liable for all installation and maintenance costs.
- GCEA would prefer a 20 year lease but would be willing to do a 10 year lease.
- The Board would like approval from the neighboring properties and clarification on the liability of volunteers entering the property and removing snow.
- By written comment, Deidre Witherell would like to commend the operations of the Metro for all the new stop signs calming traffic in our subdivision.

There being no further public comment the guests in attendance left the meeting at 6:42 p.m.

III. Approve Meeting Minutes from June 24th, 2020 and July 29th 2020

MOTION by Dethloff and seconded by Hein to approve the June 24th, 2020 minutes as drafted. Motion passed unanimously.

MOTION by Oliver and seconded by Dethloff to approve the July 29th, 2020 minutes with the change discussed. Motion passed unanimously.

IV. July 2020 Financial Reports and Current Bills

- July's major expenses were Capital One for credit card charges, Gunnison Materials for road maintenance materials, CDPHE for Department of Health permits, and Dana Kepner for water meters.
- The month on the financial report needed to be changed from June to July.
- The Board would like Benson to look at paying off the Water Loan by the end of 2020.

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

V. Remote Work Policy

- The Board discussed the Remote Work Policy and would like to remove the word pandemic from the heading Pandemic or Unforeseen Circumstances to better suit the longevity of the policy.
- The Board supported the policy but the approval was tabled because the Board would like Employers Council approval.

VI. Godwin Tap Outside of the District

- 154 Lower Highlands Rd would like to tap on to the District's sewer service with two sewer taps for one 800 sqft and one 2000 sqft structure.
- The property owners had the approvals for running the service line through the highlands road.
- The property would not annex into the District, but rather pay double the tap and service fees to extend the sewer service area.
- The property can not be subdivided and can only have two residential structures and a barn on the property.

MOTION by Oliver and seconded by Dethloff to approve the Godwin's sewer taps outside the District. Motion passed unanimously.

VII. COVID-19 Pandemic Guideline

MOTION by Oliver and seconded by Feltus to approve the COVID-19 Pandemic Guideline. Motion passed unanimously.

VIII. Phil Kern Water "C" Certification Bonus

MOTION by Dethloff and seconded by Oliver to approve Phil Kern's Water "C" Certification bonus. Motion passed unanimously.

IX. Manager's Report

- The 256 Elcho Ave easement has been executed and recorded at the county.
- The 363 Cement Creek Road easement was pending a survey and legal description.

- District received \$38,800 in tap fees for July.

II. Adjourn

MOTION by Dethloff and seconded by Oliver to adjourn the meeting at 7:24 p.m. Motion passed unanimously.

Annie Parr

Annie Parr – Secretary of the Board