



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

September 30<sup>th</sup>, 2020

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday September 30<sup>th</sup>, 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  
Margaret Dethloff Tom Hein

Excused Board Members: Bill Oliver

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 6:19 p.m.

**II. Public Comment Period**

- No citizens were present.

**III. Approve Meeting Minutes from August 26<sup>th</sup>, 2020**

**MOTION** by Dethloff and seconded by Hein to approve the August 26<sup>th</sup>, 2020 minutes with the change discussed. Motion passed unanimously.

**IV. August 2020 Financial Reports and Current Bills**

- August's major expenses were Capital One for credit card charges, City of Gunnison for six months of sludge disposal with a rate increase as well as water/wastewater testing, and Timber Line Electric for SCADA upgrades.
- The Board discussed the possibility of doing a budget amendment in November. This would be because the Road Fund has more expenses than the budgeted amount. This was mostly due to new employee allocations upon Dole's retirement, dump truck repairs, and outside work. The Road Fund's revenue was also more than budgeted to offset the added expenses. The District Manager projects the Road Fund to end with a zero balance.
- Benson explained the General Fund was currently negative because property taxes had not been transferred. This would be done in December and the General Fund would end the year at a zero balance as designed.

**MOTION** by Hein and seconded by Feltus to approve August’s current bills. Motion passed unanimously.

**V. Remote Work Policy**

- The Board discussed the Remote Work Policy and their concerns in regards to Worker’s Compensation and Liability. Parr verified that both sections were reviewed, edited, and approved by Employers Council as well as the Colorado Special District Property and Liability Pool.

**MOTION** by Dethloff and seconded by Feltus to approve the Remote Work Policy. Motion passed unanimously.

**VI. Andy Lindgren’s Class II Collection Bonus**

**MOTION** by Hein and seconded by Dethloff to approve Andy Lindgren’s Class II Collection bonus. Motion passed unanimously.

**VII. Rate Structure for Food and Beverage Establishments without Seating.**

- Benson presented a proposed rate structure for food and beverage establishments without seating.
- The current rate structure stated establishments with 25 or less seating capacity was 1.36 EQR.
- The Board felt the current rates included business with no seating and felt it would be difficult to monitor business change of use so closely.
- The Board discussed the differences in usage between business with and without seating.
- Due to the complexity the Board would like to table the item until the next regular board meeting.

**VIII. 2021 Budget**

- Discussion centered on the proposed wage increase for 2021 based on the current compensation data and salary schedule.
- The budget did not include any paving, but the Board would like to continue paving progress which was put on hold in 2020 due to COVID-19. The Board saw the benefit of finishing Blackstock if the budget allowed. The project was unable to be completed in 2019 due to the extensive amount of dirt work and road improvement required.
- The budget included the capital improvement of the District offices to include additional garages and meeting space.
- The Sewer Fund Capital encompassed the waste water treatment plant headworks design and permitting. This upgrade would be a phase of the overall plant expansion.
- Long term debt was moved to the capital funds.
- Benson would provide a budget summary outlining the changes from the 2020 Budget to the 2021 Budget at the next regular board meeting.

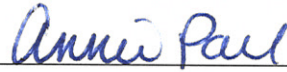
**Manager’s Report**

- The District would be releasing the 2020-2021 plow contracts on October 1<sup>st</sup> and start building the first-come first-serve list for the winter.

- Data has been gathered and process to start drafting the report for the Sustainability Plan. This would be a living document that would carry the District a long ways into the future as it grows.
- District received \$151,000 in tap fees for August.

**II. Adjourn**

**MOTION** by Dethloff and seconded by Hein to adjourn the meeting at 7:37 p.m. Motion passed unanimously.



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Annie Parr – Secretary of the Board