



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

March 31st, 2021

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday March 31st, 2021 at 6:00 p.m., via Zoom at
<https://us02web.zoom.us/j/83890742974?pwd=dHcwaDd1WWUzSXc5UjN5TDR4VytJZz09>
Meeting ID: 838 9074 2974 Passcode: 478958

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

Also present were: Ronnie Benson, District Manager
Annie Parr, Secretary of the Board
Rask Dietrich
Gary Huresky
Norm Whitehead
Eric Frolich
Russ Harrison

I. Call to Order

- The meeting was called to order by Dill at 6:03 p.m.

II. Public Comment Period

- No public comments were made.

III. Approve Meeting Minutes from February 24th, 2021

MOTION by Dethloff and seconded by Oliver to approve the February 24th, 2021 minutes as drafted. Motion passed unanimously.

IV. February 2021 Financial Reports and Current Bills

- February's major expenses were Capital One for credit card charges, Colorado Water and Power Development for the wastewater treatment plant expansion and water tank #2 loan payments, iamGIS Group LLC for the GIS annual fee, set-up, service and training, EC Electric for wastewater treatment plant lighting upgrade, and JVA for wastewater headwork improvement.

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

V. **Ratify Phil Kern’s A Water Certification Bonus**

MOTION by Oliver and seconded by Feltus to approve Phil Kern’s A water certification bonus. Motion passed unanimously.

VI. **Phil Kern’s C Wastewater Certification Bonus**

MOTION by Dethloff and seconded by Hein to approve Phil Kern’s C wastewater certification bonus. Motion passed unanimously.

VII. **Water Efficiency Plan (WEP) Draft and Progress**

- Community build-out could possibly exceed the District’s water right and production capacity. Additional wells should be considered. Additional wells could exceed the District’s water right depending on production.
- Benson felt if building continued at the current rate another well would be needed in approximately two years.
- The WEP recommendations included commercial water adequacy reports which Benson felt was a top priority, then the capital improvement plan and rate study, and last a meter replacement program.
- The District received two public comments during the WEP public review and comment period that ended March 25, 2021 at 5 p.m.
- The Board requested to review the WEP public comments.
- The WEP included acronyms and the Board would like to have those spelt out in the next draft.
- A new draft of the WEP was expected in 1-2 weeks with possible approval at the next regular meeting of the Board of Directors on April 28th, 2021.
- The WEP required local adoption by the Board prior to being approved by the Colorado Water Conservation Board.

VIII. **Manager’s Report**

- GCEA would not be moving forward with the solar farm at the tank 1 site. The Board of Directors for GCEA would be looking at larger more costs effective solar projects that better fit their goals.
- There had been discussions with the POA and Gunnison County in regards to reducing the speed limit to 15mph and if that was an enforceable speed limit, but the District had not put up any new speed limit signs.
- The District collected \$28,918 in tap fees for February.
- The District planned to have the next board meeting in person at the District offices with a zoom option as well for public comment.

II. **Adjourn**

MOTION by Oliver and seconded by Dethloff to adjourn the meeting at 6:47 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board