



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

April 22nd, 2021

A work session meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Thursday April 22nd, 2021 at 6:00 p.m., at the office of the District, 280 Cement Creek Road and via Zoom at <https://us02web.zoom.us/j/88383895045?pwd=bmlWWkRBNjd0OVV2NFN1eUN-wSFJBdz09>

Meeting ID: 883 8389 5045 Passcode: 217057

Board Members in attendance: Bill Oliver Margaret Dethloff
Tom Hein

Excused Board Members: Tom Dill Kurt Feltus

Also present were: Ronnie Benson, District Manager
Annie Parr, Secretary of the Board
Pete Foster
Sue Wallace

I. Call to Order

- The work session was called to order by Benson at 6:08 p.m.

II. Avalon Development

- 78 Lots
- Developer history would need to be researched
- Landscaping and structure sizes were unknown
- Costs in direct relation to Avalon would need to be reimbursed
- Items to be determined
 - i. Evaluation of Meridian Lake water supply
 - ii. Landscaping and water supply
 - iii. Costs of services and buy-in
 - iv. Rates and fees
 - v. Land, easements, and right of way
 - vi. Design review, construction observation, leakage and pressure testing

III. Water Supply and Adequacy

- The District's water supply background was presented
- Avalon assumptions were discussed
- The District's would require approximately 3-4 more wells at full buildout
- The District would not need addition water rights to serve the District at full buildout, but new District wells would require a decreed for alternate points of diversion
- Avalon augmentation requirement would be 1.46AF from Meridian Lake based on assumptions
- The District's infrastructure adequacy was discussed as well as the need to verify Avalon's infrastructure adequacy in regards to storage, distribution, pumping and fire flows
- The Board discussed aquifer testing and water quality analysis including micro particulate analysis within the district as well as Avalon

IV. Wastewater Treatment

- The District's wastewater treatment facility background was presented
- Development assumptions
- Developments proposed flows and loading
- Developments proposed collection system and lift stations

V. Adjourn

MOTION by Oliver and seconded by Dethloff to adjourn the meeting at 7:35 p.m. Motion passed unanimously.



Annie Parr – Secretary of the Board