



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

July 27th, 2022

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday July 27th, 2022 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, Join Zoom Meeting <https://us02web.zoom.us/j/88270654223?pwd=TIlyaVBVVEVDCWhiS09CUDMzL05Hdz09> Meeting ID: 882 7065 4223 Passcode: 364035

Board Members in attendance: Margaret Dethloff Tom Hein
 Kurt Feltus Benita Bellamy

Excused Board Members: Tom Dill

Also present were: Ronnie Benson, District Manager
 Annie Parr, Secretary of the Board

I. Call to Order

- The meeting was called to order by Dethloff at 6:04 p.m.

II. Public Comment Period

- No citizens presented comments.

III. Approve Meeting Minutes from June 29th, 2022

MOTION by Bellamy and seconded by Hein to approve the minutes from June 29th, 2022 with the change discussed. Motion passed unanimously.

IV. June's 2022 Financial Reports and Current Bills

- June's major expenses were JVA for wastewater treatment plant expansion final design engineering, Capital One for credit card charges, and Stanek Constructors for wastewater treatment plant expansion preconstruction design and constructability.
- The invoice questioned was Lacy Construction in the amount of \$3,920.00 and the budget line for dues and memberships because it was over the budgeted amount by 57%. Increased costs were influencing dues and memberships and incorrect coding. The Board found all questioned items to be in order.

MOTION by Hein and seconded by Feltus to approve June's current bills with the correct amount of \$13,120.34 for check numbers 3735-3741. Motion passed unanimously.

V. Equipment Replacement Schedule

- Benson presented the equipment replacement schedule.
- Work trucks were on a ten year rotation.
- By 2026 the District was scheduled to replace the tanker truck in 2024 and the 2015 work truck and dump truck in 2026.
- The tanker truck may not need to be replaced in 2024 after recent repairs and maintenance.
- By 2031 the District was scheduled to replace the 2017 and 2020 work trucks and the 2011 motor grader.
- The long range replacement schedule for the backhoe, loader, dump truck and tanker truck were fifteen years and the motor grader was twenty years.

VI. Draft Letter of Support approving a 20 MPH Enforceable Speed Limit

- Gunnison County Sheriffs studied speeds on a 100 vehicles and only a couple vehicles traveled at 30 MPH.
- The deputies that analyzed the speeds in the District felt a uniform speed of 20 MPH was ideal for the District.
- Dill requested that the item was tabled until the next regular meeting.

VII. Growth Workshop: Developing values and priorities as a District

- The Board reviewed the growth workshop spreadsheet which would be used to outline the values and priorities of the District.
- The item was tabled and Board members would present proposed values and priorities for the growth workshop at the next regular meeting of the Board.

I. Manager's Report

- The Board requested the updated District Development Statistics which outlines buildable residential and commercial units as well as available buildable lots.
- Benson and Lindgren visited four different wastewater systems with equipment similar to what the District was looking to install in the WWTP Expansion. Benson would make equipment selections next week to solidify pricing.
- The District would be looking into joining the County's magnesium chloride project next year, if accepted by GMCO, would allow the District to receive County pricing and scheduling.
- Benson contacted the County about possibly using their crack seal machine for road maintenance and was waiting for a response.
- Benson met the new POA manager, Derek Harwell, and felt there would be more opportunity to collaborate in the future.
- Marcus was reviewing the construction documents from Stanek and would provide them to the Board upon request.
- The District collected \$81,150 in tap fees for June. Tap fee revenue was above the projected budget.
- The Board requested that Benson send a letter to the POA regarding the District's easement on Brackenbury park parcel.

- The District would conduct employee and District Manager performance evaluations in August and September.
- Benson approved the closure on Haverly Street because the closure was not inhibiting emergency traffic and for public safety.

II. Adjourn

MOTION by Bellamy and seconded by Hein to adjourn the meeting at 8:02 p.m. Motion passed unanimously.



Drafted By: Annie Parr – Secretary of the Board