

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
CRESTED BUTTE SOUTH METROPOLITAN DISTRICT
January 29th, 2025**

A regular meeting of the Board of Directors of the Crested Butte South Metropolitan District was held Wednesday January 29th, 2025 at 6:00 p.m., at the office of the District, 280 Cement Creek Road, join <https://us02web.zoom.us/j/83096131196?pwd=1QBXzIP6tQKzZnCCvw3gk9A5z8d1Vd>
Meeting ID: 830 9613 1196 Passcode: 197741

Board Members in Attendance: Margaret Dethloff – President, Kurt Feltus – Vice President, Thomas Hein – Secretary Treasurer, Benita Bellamy – Director, and Steven Smiley - Director

Also present Were: Holly Annala, Reggie Masters, Peter Carey, Doug Duryea, Ronnie Benson - District Manager and Annie Parr - Recorder & Office/HR Manager

I. Call to Order

- The meeting was called to order by Dethloff at 6:01 p.m.

II. Public Comment Period

- Holly Annala attended the meeting in person and Reggie Masters, Peter Carey, and Doug Duryea attended the meeting virtually to discuss the StarView development.
- Discussions on other options for additional wells, office location, and funding without StarView.
- The public present stated they did not like the commercial area and how big the proposed development was, which is the Gunnison County Planning Commission decision. Also, concerns about major environmental impacts.
- Discussion on how StarView needs wastewater treatment and not water.
- Public disappointment expressed that the District is able to serve the additional units proposed in the StarView development.
- If approved at a County level it would be Board decision vote to include StarView into the District or not. The Board would ask for public outreach, but it would not be a public vote.
- If StarView is approved for inclusion into the District the public felt it would set a precedent. Benson stated the District could only include additional developments outside of CB South if the wastewater treatment plant could serve the development. Due to space constraints, the District's wastewater treatment plant cannot accommodate future expansion at its current location.
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III. Approve Meeting Minutes from December 3rd, 2024

MOTION by Bellamy and seconded by Feltus to approve the minutes from December 3rd, 2024 as drafted. Motion passed unanimously.

IV. November and December 2024 Financial Reports and Current Bills

- November's major expenses were Colorado Water & Power Development for the 2009 wastewater treatment plant expansion and the 2010 water tank #2 loans, City of Gunnison for October and November sludge disposal, October water and wastewater samples, and Caselle for 2025 annual government accounting software and maintenance.

- November bills and financials discussed were Caselle for 2025 annual government accounting software and maintenance, Safeway for unintentional use of credit card, Chase for received credit card payment processing fees through Xpress Bill Pay, liability in wages and PTO across all operating funds, and miscellaneous income in the Road Fund revenue from other sources to fund the Teocalli and Cascadilla St. bus loop asphalt repair. The Board found all November bills and financials discussed to be in order.
- December's major expenses were TCW Risk Management for 2025 property, liability, and cyber insurance, Toyota of Laramie for the 2025 Toyota Tundra fleet truck, and Rice Lake West for the wastewater treatment plant expansion construction payment 27 and 29.
- December bills and financials discussed were Toyota of Laramie for the 2025 Toyota Tundra fleet truck, Dietrich Dirtworks & Construction for hauling road maintenance materials to sand gravel roads, Eric Schweikardt for a tap fee refund permit# 24-08, Teocalli Tamale for Board Meeting food, and Home Depot for a shop toolbox. The Board found all December bills and financials discussed to be in order.

MOTION by Hein and seconded by Feltus to approve November and December's current bills. Motion passed unanimously.

V. Resolution 25-01 Regarding Board Meetings

MOTION by Bellamy and seconded by Smiley to approve Resolution 25-01 designating the time and place for regular Board meetings of the Crested Butte South Metropolitan District and the posting place for said notice and agendas during the year 2025. Motion passed unanimously.

VI. Resolution 25-02 Regarding 2025 Regular District Election

MOTION by Smiley and seconded by Feltus to approve Resolution 25-02 regarding the 2025 regular election whereas the terms of office for Directors Bellamy, Dethloff and Smiley shall expire and an election must be conducted to elect three Directors to serve for a term of four years and designating Ronnie Benson as the Designated Election Official of the District. Motion passed unanimously.

VII. Mayberry & Company Engagement Letter

- Discussion on putting the annual audit services out for bid prior to the 2025 Audit.

MOTION by Hein and seconded by Bellamy to approve the Mayberry & Company engagement letter for the 2024 Audit. Motion passed unanimously.

VIII. Manager's Report

- Benson presented the 2024 year end summary and budget performance which included notable budget influences and 2025 budget goals.
- The deadline for self-nominations and acceptance forms for the 2025 election must be filed with Benson, Designated Election Official, no later than Friday, February 28th, 2025. If there are not more candidates than offices to be filled the District shall cancel the election on Tuesday, March 4th, 2025. If there are more candidates than offices to be filled the District will proceed with a regular election on May 6th, 2025.
- District Counsel is drafting Order of Inclusion verbiage to be included in the Rules and Regulations if approved by the Board of Directors.

