

**MINUTES OF THE
PUBLIC HEARING & REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT**

NOVEMBER 8, 2016

A Regular Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 5:00 p.m. on Monday, **NOVEMBER 8, 2016**, at the office of the District, 100 Gothic Road, Mt. Crested Butte, Gunnison County, Colorado. Members of the Board of Directors in attendance at the meeting were as follows:
Kurt Giesselman Sara Morgan Mike Fabbre Carlos Velado

Also present were:

Todd Fessenden, District Manager	Tim Seifert, Water Supervisor
Nettie Gruber, Finance Manager	Bryan Burks, Wastewater Supervisor
Tracy Davenport, Admin Assistant	Brian Kroha
Jill Norris, District Attorney	Cooper Best, JVA
Terry McEnany, Stantec	Jerry Burgess, SGM

PUBLIC HEARING

- 1. Call to Order**
- 2. Public Comments on 2016 Amended Budget**
- 3. Public Comments on 2017 Draft Budget**

The 2016 Amended Budget hearing was opened at 5:00 pm by Kurt Giesselman. No attendees were present.

MOTION by Kurt Giesselman to adjourn the public hearing. Motion voted in favor

The 2017 Draft Budget hearing was opened at 5:00 pm by Kurt Giesselman. No attendees were present.

MOTION by Kurt Giesselman to adjourn the public hearing. Motion voted in favor

REGULAR BOARD MEETING

1. Call to Order

The meeting was called to order by Chairman Giesselman at 5:01 pm. Roger Cram was absent and excused,

2. Citizens Comment Period

No citizens were present.

3. CCOERA – CO County Officials & Employees Retirement Assoc

Jake Kuijper, Executive Director

Mr. Kuijper presented the highlights of the CCOERA plan that the District is associated with along with the status of MCBWSD. He reviewed the benefits of the plan and the new age based portfolios. He will send us data on other Special District's contributions.

SGM – MLP Dam Update

Jerry Burgess with SGM presented a handout for the MLP Dam update, gave a progress report and explained the punch list. It is expected the water can be released from Long Lake around November 10th to refill the dam before winter sets in. Jerry expressed that Lacy Construction has done a fine job on the project. Todd stated that Jerry has also done a great job on this project.

4. Stantec Projects Update

Terry McEnany of Stantec explained the status of the MLP WTP Expansion. The project is now going well as many delays have been overcome. Concrete is poured, the building is going up and the electric will be moved ASAP. The Pall unit review is going well, however, delivery is still undetermined.

5. JVA – UV Building Update

Cooper Best of JVA reported that the project is proceeding well and should not be behind for completion. Many underground issues have been fixed. The weekly construction meetings have been helpful. There will be a project debriefing at the end.

6. October Financial Reports

Mike Fabbre presented the financial report. There have been change orders on the big projects. Tap fees are up again this month and two additional small ones are in the works.

MOTION by Fabbre and seconded by Morgan to approve the October 2016 financial reports. Motion voted in favor.

7. Approve October 17, 2016 Minutes

Board requested changing line 11, Executive Session to read: The executive session was resolved prior to the board meeting. **MOTION** by Morgan and seconded by Velado to approve the September 13, 2016 minutes as amended. Motion voted in favor.

8. Approve October 17, 2016 Minutes

MOTION by Fabbre and seconded by Morgan to approve the October 17, 2016 minutes. Motion voted in favor.

9. 2016 Amended Budget Approval & Resolution

The required notice did not get published in the CB News, therefore, the 2016 Amended Budget was not discussed at this time.

10. 2017 Budget 2nd Draft Review

Discussion centered on an overview of the budget. It was stated that the tweeks to the format were appreciated as it is easier to read. Salaries and the annual increase were the main discussion. It was felt that the District should be in the middle ground for increases, and the need is for flexibility. The consensus was for 3.6% increase as a pool of funds. Todd explained a new evaluation form with metrics has been created to give relevant increases. Final approval of the 2017 budget will be at the December meeting.

11. Legals

Norris did not have any legal issues. She has been helping Gruber with the mill levy calculations.

12. District Manager Report

Fessenden presented his monthly report. UGRWC has agreed to release 30 acre feet of water to help refill the dam. Good weather has helped all the projects for completion.

13. New/Old Business Before The Board

It was decided the annual Holiday party will be held Thursday, December 1st.

14.0 Adjourn

MOTION by Morgan and seconded by Velado to adjourn the meeting at 7:03 pm. Motion voted in favor.

Nettie Gruber