

**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT  
FEBRUARY 9, 2016**

A Regular Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 5:00 p.m. on Tuesday, **FEBRUARY 9, 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:

Sara Morgan            Kurt Giesselman            Rosemary Carroll            Roger Cram            Michael Fabbre

Also present were:

Todd Fessenden, District Manager	Tim Seifert, Water ORC	Greg Woodward, Stantec
Jill Norris, District Attorney	Brian Kroha, Water Dept	
Nettie Gruber, Finance Manager	Frank Glick	
Tracy Davenport, Admin Assistant		

**REGULAR BOARD MEETING**

**1. Call To Order**

The regular Board meeting was opened by Kurt Giesselman at 5:00 pm.

**2. Citizens Comment Period**

There were no citizens in attendance.

**3. SGM – MLP Dam Update – Jerry Burgess**

Jerry Burgess had the flu and did not attend. Fessenden gave the report that SGM had recently met with the State and addressed several of their concerns including the spillway in his latest report. Bids are being issued with a due date of March 4<sup>th</sup>. There was some skepticism about the timing without State approval.

**4. Stantec Projects Update – Greg Woodward**

Woodward reviewed the latest project sheet in detail.

**5. Authorize Gruber, Fessenden & Fabbre as Check Endorsers**

**MOTION** by Morgan and seconded by Giesselman to approve Nettie Gruber, Todd Fessenden and Michael Fabbre as check endorsers on the Community Banks of Colorado checking accounts.

**6. District Manager Report**

Frank Glick advised this was his last meeting before retirement. He appreciated all the board members past and present and there was a good staff to carry on. Giesselman acknowledged Frank's dedication over 40 years and his knowledge and the value of his services.

Fessenden gave a detailed update on the latest projects, the Prospect pump house, initial rate study calls, meetings with JVA, status of the GIS maps, and the possibility of hiring a leak detection expert. There are multiple projects going on and he requested the top three priorities of the board.

**7. Election Status**

Self-Nomination forms have been returned for Giesselman, Morgan, Carroll and Fabbre. Cram is unsure if he will run for another four year term. The Call for Nominations ad is in the CB News for two weeks.

**8. Affordable Housing**

Morgan presented a report on the local affordable housing market, with a handout. It was decided to investigate housing policies in the area and update the board.

**9. January Financial Reports**

Capital projects are being completed and invoiced for 2015. There was discussion on the purchase of the 2016 Traverse to replace Frank's truck.

**MOTION** by Cram and seconded by Giesselman to approve the January 2016 financial reports with the adjustment of the Traverse amount from contingency to vehicles. Motion voted in favor.

**10. Approve January 12, 2015 Board Meeting Minutes**

**MOTION** by Fabbre and seconded by Morgan to approve the January 12, 2016 board meeting minutes as submitted. Motion voted in favor.

**11. Legals**

Norris had followed up with Joe Knox on the water rights in the Wilson Ditch that may be available. The research cost for Research Engineering would be approx. \$3,000 for the 2.2 – 2.4 cfs.

**MOTION** by Giesselman and seconded by Cram to approve approx. \$3,000 to Research Engineering for the water rights investigation. Motion voted in favor.

The Malensek Ditch application had a friendly opposition from Skyland, which is now almost final and the decree should be approved shortly.

The agreement with the CB Music Festival is final for the summer events.

The employee manual is in review.

**12. New/Old Business Before the Board**

John Sale was contacted by HCCA to do a water conservation radio show, which he deferred to the board. It would be best at a later date.

The District should be proactive in getting news concerning our water quality to our customers regarding lead via the newsletter, website or the CCR's.

**16. Adjourn**

**MOTION** by Morgan and seconded by Carroll to adjourn the meeting at 7:53 pm.

Motion voted in favor.

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Nettie Gruber, Board Secretary