

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

**MARCH 13, 2018**

A Regular Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 5:00 p.m. on Tuesday, **MARCH 13, 2018**, 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 Carlos Velado Brian Brown Matthew Gutter Roger Cram

Also present were:

Mike Fabbre, District Manager  
Jill Norris, District Attorney  
Nettie Gruber, Finance Manager

Tim Seifert, Water Plant Supervisor  
Bryan Burks, Wastewater Plant Supervisor  
Kyle Koelliker

**REGULAR BOARD MEETING**

**1. Call to Order**

The meeting was called to order by Chairperson Morgan at 5:00 pm.

**2. Citizens Comment Period**

No citizens were present.

**3. CCOERA Retirement Program Discussion**

- The CCOERA Retirement Program changes were discussed according to the 2018 Handbook
- The Employer match rate is set at 5%
- The CCOERA Participation Agreement mandates all employees will be in the program
- The option to allow personal loans against the 401A and 457 programs was discussed

**MOTION** by Brown and seconded by Velado amend the 401A and 457 Participation Agreement to allow loans and also to restrict loans to one a year, with additional loans to be approved by the District Manager. Motion voted in favor.

**4. Manager's Report**

- Fabbre explained the water tracking and SNOTEL sites in reference to water irrigation
- Fabbre attended an UGRWC meeting on Friday, March 2<sup>nd</sup> in anticipation of next summer water calls
- This year is a comparison to 2002 and 2003 in terms of snowpack levels
- Irrigation restrictions are the only control we have over water usage
- Discussed what other valley users are doing and their concerns
- Fabbre to notify property managers of irrigation reg changes early in the season
- Meeting with CB Land Trust concerning the purchase of land and easements on the Long Lake pipeline
- The Process Building Roof Bid is being evaluated, there was one bid with two alternatives
- A recent inspection did not show any mold or asbestos in the wastewater process building

**MOTION** by Brown and seconded by Gutter to approve the budgeted item 8-C Process Building Siding & Roof bid for \$483,000 to continue to proceed with the project. Motion voted in favor.

**5. December 2017 & February 2018 Financial Reports**

- The December 2017 report will be the final 2017 financial report which included three payments

**MOTION** by Velado and seconded by Gutter to approve the December 2017 (3) financial report. Motion voted in favor.

- The February 2018 report included:
  - One remodel tap fee
  - Major expenses: Gunnison Electric, Property insurance

**MOTION** by Velado and seconded by Gutter to approve the February 2018 financial reports as submitted. Motion voted in favor.

Cram will work with Fabbre on changing the format of the reports.

**6. Approve Meeting Minutes**  
**February 13, 2018**

**MOTION** by Velado and seconded by Brown to approve the February 13, 2018 minutes as submitted.

**MOTION** amended and approved by Velado and Brown to make changes to the February 13, 2018 minutes in items #2 and #5 as discussed.

Motion voted in favor. Cram abstained from voting.

**7. Legals**

- Norris will draft a Waiver of Liability for future use.
- The MOA with the Town of CB for sludge processing needs more investigation for accuracy

**8. New/Old Business Before The Board**

- A tour of the water treatment plant will be scheduled for board members
- Fabbre performance review in the works
- The Election cancellation and results will be on the May agenda
- Brown will not be at the April 10<sup>th</sup> meeting

**9. Adjourn**

**MOTION** by Cram and seconded by Velado to adjourn the meeting at 6:45 pm. Motion voted in favor.

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Nettie Gruber