

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

Sara Morgan Kurt Giesselman Roger Cram Michael Fabbre

Also present were:

Todd Fessenden, District Manager	Tim Seifert, Water ORC
Jill Norris, District Attorney	Bryan Burks, WW ORC
Nettie Gruber, Finance Manager	Jerry Burgess, SGM
Tracy Davenport, Admin Assistant	

REGULAR BOARD MEETING

1. Call To Order

The regular Board meeting was opened by Chairman Kurt Giesselman at 5:00 pm. Rosemary Carroll was absent with permission.

2. Citizens Comment Period

There were no citizens in attendance.

3. SGM – MLP Dam Update – Jerry Burgess

Jerry Burgess stated the MLP Dam Bids were opened on March 7, 2016 at 11:00 am. The State has reviewed the latest plans with one comment on the staff gage on which a compromise has been reached. Jerry will have a meeting with State Engineer, Jason Ward, on Thursday, March 10th.

Four bids were received from:

Spallone Construction
Triad Western
Lacy Construction
Ridgway Valley – which was the low bid at \$758,714.

SGM will review all bids for accuracy and references. A special meeting may be held to approve and award the bid in a timely manner.

4. Stantec Projects Update

Todd reviewed the latest project sheet in detail for water and wastewater projects.

5. February Financial Reports

The February financial reports were reviewed.

MOTION by Fabbre and seconded by Morgan to approve the February 2016 financial reports.

Motion voted in favor.

MOTION by Fabbre and seconded by Cram to approve the December 2015 final financial report.

Motion voted in favor.

6. Approve February 9, 2016 Board Meeting Minutes

MOTION by Morgan and seconded by Fabbre to approve the February 9, 2016 meeting minutes with the correction on item 11 “cfs”.

Motion voted in favor.

7. District Manager Report

Fessenden gave a detailed update on the latest projects, along with his Monthly Manager’s Report.

The top three items from the board appeared to be the Rate Study/Water Conservation, Metals Loading Reporting and general reports.

**8. Executive Session –
Resolved Personnel Issues**

Motion by Giesselman and seconded by Morgan to go into Executive Session;

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving:

Any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; at 6:18 pm. Executive session was closed at 6:26 pm and returned to the open meeting.

9. Legals

Norris advised that Rob Pierce stated the Malensek Ditch #5 application has been signed and the final approval is forthcoming.

Resource Engineering is currently researching the Wilson Ditch water rights.

Per the UGRWC agreement concerning Long Lake, findings were presented to their board by the December deadline and they have until March 16th to respond, so far there have been no concerns.

10. New/Old Business Before the Board

Todd, Morgan and staff visited the Timbers affordable housing units and Morgan presented handouts of units and other available units along with information on an employer assisted housing program. There are many options and the board would like to see some pros and cons on various programs.

The MLP letter from the board concerning the surcharge had not been reviewed by all board members before it was sent out.

The April meeting date was changed to April 19th at 5:00 pm.

Cram is working on a water conservation chart with the top issues that he will present at a later date.

11. Adjourn

MOTION by Morgan and seconded by Fabbre to adjourn the meeting at 6:55 pm.

Motion voted in favor.

Nettie Gruber, Board Secretary