

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
APRIL 28, 2016**

A Special Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 9:00 a.m. on Thursday, **APRIL 28, 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, via teleconference	Jerry Burgess, SGM
Roger Cram Supervisor	Mike Fabbre	Tim Seifert, Water

Also present were:
Todd Fessenden, District Manager
Nettie Gruber, Finance Manager
Jill Norris, District Attorney via teleconference

SPECIAL BOARD MEETING

1. Call To Order / Public Hearing on Proposed Amendment to 2016 Budget

The public hearing and special meeting was opened by Vice-chairperson Morgan at 9:03 am. No public members were in attendance. Public Hearing was closed at 9:05 am.

4. Special Meeting

**2016 Budget Amendment
Meridian Lake Dam Rehabilitation Contract Award**

Copies of the Resolution For An Amended Budget and Resolution For Budget Contingency were presented as emailed to board members. There was no update or additional information required.

MOTION by Giesselman and seconded by Fabbre to approve the Resolution For An Amended Budget for an additional amount of \$307,318 from the General Fund to the Capital Construction fund. Cram was concerned about changing the appropriate line items in the budget. An Amended Budget will be presented at the May board meeting. Motion voted in favor by roll call: Yes by Giesselman, Fabbre, Morgan and Cram.

MOTION by Giesselman and seconded by Fabbre to approve the Resolution For Budget Contingency for an increase from \$550,000 to \$779,380 for the MLP Dam Construction and a 10% contingency for 2016 capital construction projects. Funds are available from District reserves.

Burgess assured the Board there should not be change orders and there may be funds available from the outlet box structure design. Motion voted in favor by roll call: Yes by Giesselman, Fabbre, Morgan and Cram.

MOTION by Cram and seconded by Giesselman to award the MLP Dam Rehabilitation Construction contract to Lacy Construction in the amount of \$779,380. Motion voted in favor by roll call: Yes by Giesselman, Fabbre, Morgan and Cram.

MOTION by Morgan and seconded by Fabbre to authorize Todd Fessenden to sign the MLP Dam Rehabilitation Construction contract for Lacy Construction. Motion voted in favor by roll call: Yes by Giesselman, Fabbre, Morgan and Cram.

5. New/Old Business Before the Board

None

6. Adjourn

MOTION by Morgan and seconded by Giesselman to adjourn the meeting at 9:15 am. Motion voted in favor.

Nettie Gruber, Board Secretary