

**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT  
September 10, 2018**

A Regular Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 4:00 p.m. on Monday, **September 10, 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      Brian Brown      Matthew Gutter      Roger Cram

Also present were:

Mike Fabbre, District Manager

Jill Norris, District Attorney

Nettie Gruber, Finance/Admin Manager

Tim Seifert, Water Plant Supervisor

Kyle Koelliker, Water Operator

Tracy Davenport, Admin Assistant

**REGULAR BOARD MEETING**

**1. Call to Order**

The meeting was called to order by Chairperson Morgan at 4:02 pm.  
Carlos Velado was excused from the meeting.

**2. Citizens Comment Period**

No citizens were present.

**3. Timbers Condo Discussion**

- Background: Marcellina flood in 2014. Sprinkler failure 7-10 units occurred in January 2017. Major leak causing significant damage in June 2018
- Concerns with fire sprinkler system
- Past: John Deere home burned, pay user fees to retain condemned property instead of tap fee of destroyed property
- No precedent to waive fees.
- Timbers is paid up to date on User Fees

**MOTION** by Brown, seconded by Gutter to deny the request of Rob Harper on waiving User Fees for Timbers Condo Association.

**WITHDRAW MOTION** by Brown, seconded by Gutter for further discussion.

- Interest rate is so low that it is not an incentive to pay off balance. Need final payoff date.
- Would need to revise Rules & Regs, may open door to others

**MOTION** by Brown, seconded by Cram to deny the request of Rob Harper on waiving User Fees for Timbers Condo Association. Motion voted in favor.

**4. Appoint 2019 Budget Officer**

- Gruber has knowledge of Special District budget process

**MOTION** by Gutter, seconded by Brown to appoint Nettie Gruber as 2019 Budget Officer. Motion voted in favor.

**5. Irrigation Resolution**

- The season is ending, this item can be removed from the October agenda.

**MOTION** by Brown, seconded by Gutter to terminate emergency restrictions on October 1, 20218. Motion voted in favor.

**6. Manager's Report**

- Commended and agreed with Fabbre on the handling of Wildhorse and they will resolve irrigation issues in 2019
- Adaptive Sports manhole #1, may be District responsibility. #2 passed. #3 failed, not resolved
- Hillside Sewer, no as-builts. Difficult repair if water line failed. Costs about \$28,000 to move water line. Original budget \$490,000, amended to \$550,000. No action necessary.
- Surge protector for lift stations will be capital
- Integrated Water Services CMAR, new contract. WW #4 \$60,000
- Sewer main separated by Mountaineer Square
- Staff passing tests

**7. August 2018 Financial Reports**

- Interest is stable, ColoTrust at 2.23%
- Tap fees in August \$48,617.50 which put us over our \$200k budget

**MOTION** by Cram, seconded by Brown to approve the August 2018 financial operating reports. Motion voted in favor.

**8. Approve Meeting Minutes:**  
**August 14, 2018**

**MOTION** by Gutter, seconded by Brown to approve the August 14, 2018 board meeting minutes as revised. Motion voted in favor.

**9. Legal Matters**

- No update on Hunter Ridge
- No update Worker's Comp claim Tice Blackford
- Consultant report of MLP
- MOU with Crested Butte Land Trust & Letter of Support for Forest Service

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

- Nettie Gruber 12 Year Work Anniversary
- John Dethloff 30<sup>th</sup> Anniversary Party
- Joe Knox, Moon Ridge still accusing that the contamination at head gate and well is from WWTP. Did DNA testing. Fabbre met with them, never violated WW discharge permit. Moon Ridge well is only 17 feet deep
- Budget draft due October 15, approve by December 15
- After special meeting with Raftelis, more questions. Execution of capital plan, debt 110% - 150% too much. Reality of completing projects. 25% increase. Last week of September, first week of October for next meeting with Raftelis

**MOTION** by Brown, seconded by Gutter to move the regular October board meeting to Monday, October 15<sup>th</sup> at 5:00 p.m. Motion voted in favor.

**11. Adjourn**

**MOTION** by Gutter, seconded by Brown to adjourn the meeting at 5:30 p.m. Motion voted in favor.

---

Nettie Gruber, Board Secretary