

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
May 9, 2023**

Regular Meeting of the Mt. Crested Butte Water and Sanitation District (MCBWS D) Board of Directors was held at 5:00 pm on Tuesday, **May 9, 2023**, via <https://zoom.us/my/mcbwsdboardmeeting>.

Members of the Board of Directors in attendance at the Regular Board Meeting were as follows:
Brian Brown - Chair, Jonathan Ferrell - Board Member, Nancy Grindlay – Board Member, and Nancy Woolf – Vice Chair

Also present were:

Mike Fabbre - District Manager, Bryan Burks - Wastewater Supervisor, Kent Fulton - Finance Manager/Secretary, Kyle Koelliker - Water Supervisor, Marcus Lock - District's Attorney, Tracy Davenport - Recorder

Board Meeting Agenda

1. Call to Order

- The regular meeting of the Board of Directors was called to order by Brown at 5:01 pm and a quorum was present.

2. Citizen Comment Period

- No citizens presented comments.

3. Approve Meeting Minutes

- February 14, 2023 v1
- February 14, 2023 v2
- April 11, 2023

- Two versions of the February 14, 2023 meeting minutes were requested to be presented. Version 1 is the original form submitted to the Board. Version 2 had changes that were requested by former board member Nicholas Kempin. Grindlay preferred to approve version 2 as Kempin made a statement about why he was resigning as treasurer of the Board. Ferrell and Woolf were not present at the meeting but were comfortable with voting.

MOTION by Brown and seconded by Ferrell to approve the February 14, 2023, v2 regular meeting minutes that include director Kempin's summarization of his statement. Motion voted in favor.

MOTION by Woolf and seconded by Grindlay to approve the April 11, 2023, regular meeting minutes as submitted. Motion voted in favor.

4. New Board Member Candidate

- Jennifer O'Brien
- O'Brien was unable to attend the meeting, so this item was tabled.

5. Irrigation Policy Review

- Pre 2017, the policy was brought up each year and wasn't in effect year-round but was modified in 2018 to be in effect year-round and was simplified by having odd addresses water on odd days, even addresses water on even days.
- The policy has generally been accepted by the public. The one item the District addresses with constituents is hanging baskets or individual potted plants being watered in the middle of the day. Hand watering is accepted by the District outside of the irrigation policy.
- Emergency restrictions were a concern with drought and plant capacity but with the new water treatment plant, capacity is no longer an issue.

6. District Manager Report

- Fabbre highlighted a few items and noted that additional items can be seen on the report included in the agenda packet.
- Fabbre discussed the Meridian Lake Park water treatment plant & collection system pilot program for the manganese and color issues. The District has a deadline to determine permanent implementation of the program and associated infrastructure. The program has been very successful and increased manganese levels only occur

seasonally. With feedback discussed during the meeting, the District will proceed with permanently implementing the program and including it in the *Record of Approved Waterworks*.

- ATAD discussion from the May 2022 District meeting show that the project was at 60% design and it currently has not reached 100% design. Burks has continued attending weekly progress meetings with the Town of Crested Butte (Town) and their consultants. Lock commented that he met with Karl Hanlon, the Town's attorney and sent him an email listing District concerns about the project.

7. December 2022 Period 13 Financial Report

- Fulton reported that the only change to the report was the year-to-date column due to long-term projects.

MOTION by Brown and seconded by Grindlay to approve the December 2022 Period 13 Financial Report. Motion voted in favor.

8. April 2023 Financial Report

- Fulton advised that the District is discontinuing one of the payment sources called "Direct Pay" as the District offers two systems that are redundant. It will be discontinued by August 1, 2023. Xpress Bill Pay is the second system that the District uses.
- Fulton reported that the water usage was down for April services, but revenues were \$10,000 higher than 2022.
- The District received the latest and last loan draw of \$679,923 for completion of the Mt. Crested Butte Water Treatment Plant Expansion Project.
- The water main break that occurred on Crystal Road cost \$20,800 and the water main break on Quigley Circle cost \$15,040. A line was added to the repair & maintenance expenditures project page outlining unscheduled repairs such as main line repairs so the District can keep this separate from scheduled repair & maintenance.
- MLP operations will still be listed on the monthly financial report. The District is to continue tracking MLP operations internally as the District may need to justify a future project.

MOTION by Woolf and seconded by Ferrell to approve the April 2023 Financial Report. Motion voted in favor.

9. Legals

- Meridian Lake Park Corporation agreement has been signed and recorded with Gunnison County.
- Pristine Point & Meridian Lake Meadows agreements are in process and need 67% of members to approve them. The agreements are expected to be approved in the near future.
- Projects in process:
 - North Village has received a cost reimbursement agreement so that the District's expenses are covered.
 - Prospect Ridge is under third party review of utility plan and is in process with the engineers.
 - Bridges of Columbine is very close to the District accepting the infrastructure.
- It was requested by the Board that the District prepare a document with details of the projects with a location map.
- Water supply plan presentation is scheduled for next week.

10. New/Old Business Before the Board

- Prospect Ridge and North Village are the largest parcels of undeveloped land in the District.
- The District is to post the MLPC April 4, 2023 settlement agreement on the website. Fabbre to work with Lock on a brief statement that summarizes the agreement.

11. Adjourn

MOTION by Brown and seconded by Woolf to adjourn the regular board meeting at 6.05 pm. Motion voted in favor.



Drafted by: Tracy Davenport



Submitted by: Kent Fulton