Public Notice



Mt. Crested Butte Water & Sanitation District Regular Board Meeting Agenda <u>Tuesday, May 16, 2023, 5:00 p.m.</u> Please Follow the Link Below: <u>https://zoom.us/my/mcbwsdboardmeeting</u> <u>Or by Phone Dial:</u> 1-301-715-8592 <u>Meeting ID:</u> 255 390 9337 (press # for participant ID) <u>Online Password:</u> 8F5HVz

- 1. Call to Order
- 2. Citizens Comment Period
 - Citizens may make comments on items NOT scheduled on the agenda. Per Colorado Open Meetings Law, no Board discussion or action will take place until a later date, if necessary. You must sign in before speaking. Comments are limited to three minutes.
- 3. New Board Member Candidate
 - Jennifer O'Brien
- 4. Executive Session
 - Executive Session pursuant to C.R.S. § 24-6-402(4)(a), (b), and (e)(1), which concern respectively the purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest; conferences with the District's attorneys for the purposes of receiving legal advice on specific legal questions; and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. The purpose of the executive session will be to discuss the District's water rights, resources, and infrastructure, including Meridian Park Reservoir No. 1 and the potential connection between this reservoir and Meridian Lake Reservoir, as well as the draft water master plan.
- 5. New/Old Business Before the Board
- 6. Adjourn

The Board may address individual agenda items at their discretion as necessary to accommodate the needs of the Board and audience.

April 7, 2023

To the Mt Crested Butte Water & Sanitation District Board of Directors:

The intent of this letter is to formally express my interest in joining the Mt Crested Butte Water and Sanitation District Board of Directors, in particular the opening that will be coming up in the month of May. From a requirements standpoint, I live full time in the District and own homes in the Meridian Lake Meadows and Pitchfork neighborhoods.

My interest in joining the Board stems from both my previous education and career experience in the water and wastewater fields, as well as my desire to become more involved in the community as a new full time resident.

I have a Bachelor of Science degree in Civil Engineering from Clarkson University in Potsdam, NY, followed by a Master of Science degree in Civil Engineering from CU Boulder. I focused on water and wastewater treatment for my thesis work as well as in my consulting career working for two different firms on the Front Range, and obtained my Professional Engineering license as well. I eventually switched careers to join my husband in real estate in 2008, but still refer to myself as a "recovering engineer," and to be fair still fit in with the "enginerd" stereotype quite often. I look forward to learning more about the treatment and infrastructure systems that the District has and touring the facilities!

On the personal side, our family moved here from Denver in June of last year and it is certainly a dream come true! Crested Butte was the very first mountain town my husband and I visited after moving to Colorado in 2001 and we instantly fell in love and hoped to someday make living here a reality. We are beyond excited to be here and raise our kids (currently 9 and 11, in 3rd and 5th grade) in this amazing location and community. This has been an incredible first winter to be here full time and get all the powder days we did! I enjoy resort skiing, backcountry skiing, mountain biking, hiking, paddle boarding, backpacking, and just taking in the beauty here. The school community and our neighborhood have been incredibly welcoming, and we love continuing to meet more and more people that call this place home.

I have had the pleasure of speaking with Brian, as well as meeting with Mike, to understand more about the Board and its responsibilities. I look forward to the opportunity to get involved in the community in a way that takes me back to the early roots of my schooling and careers. If any of the other Board members would like to reach out with any questions or meet me prior to the May meeting, please do! My phone number and email address are below.

Thank you for this opportunity and I look forward to hearing from you.

Kind regards,

Jennifer O'Brien 720-312-3645 | jennifer.obrien@compass.com