

**MINUTES OF THE
WORK SESSION OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
October 29, 2019**

The Work Session of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 5:00 p.m. on Tuesday, **October 29, 2019**, at the office of the District, 100 Gothic Road, Mt. Crested Butte, Gunnison County, Colorado. Members of the Board of Directors in attendance for a work session with Raftelis and the Meridian Lake Park Corporation residents were as follows:

Brian Brown Sara Morgan Carlos Velado Nicholas Kempin

In Attendance for the District:

Michael Fabbre, District Manager

Tracy Davenport, Administrative Assistant

Perry Solheim, Finance Manager

Marcus Lock, District's Attorney

Members of the Meridian Lake Park Corporation in attendance were as follows:

Roger Woodward Chuck McGinnis Bill Ronai Gary Rainwater Scott Hamilton

Fred Rock, via phone conference

In Attendance for Raftelis:

Andrew Rheem, Senior Manager

Matt Wittern, Senior Consultant

The meeting was organized as a work session. Fabbre presented an overview of the District with the incorporation of Meridian Lake Park Corporation. Raftelis presented a financial analysis for the Meridian Lake Park Corporation revenues and expenditures.

MOTION by Morgan and seconded by Velado to adjourn the work session at 6:04 p.m.



Perry W. Solheim