

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
April 8, 2019**

The Special Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 1:00 p.m. on Monday, **April 8, 2019**, at the Council Meeting Room at the Town of Crested Butte, 507 Maroon Street, Gunnison County, Colorado. Members of the Board of Directors in attendance at the Wastewater Discharge Permit Renewal Public Meeting conducted by the State of Colorado Water Quality Control Division were as follows: Brian Brown Sara Morgan Carlos Velado

Also, in Attendance for the District:
Michael Fabbre, District Manager
Bryan Burks, Wastewater Supervisor
Wastewater Staff:
Brian Carney
Kyle Pendleton
Adam Bembenek
Caroline Byus, Leonard Rice Engineers

The Wastewater Discharge Permit Renewal Public Meeting was held at the Town of Crested Butte in the Council Meeting Room at 1:00 pm on April 8, 2019. The meeting was requested by the Saddle Ridge Ranch Estates and Moon Ridge HOA. These entities have raised concerns over the impact of the MTCB Wastewater Treatment Plant's discharges upon water quality in Washington Gulch.

Comments were taken on the Permit for three minutes for each person.

Speaking on behalf of the District were:
Michael Fabbre
Bryan Burks
Caroline Byus, Leonard Rice Engineers

The meeting was adjourned at 2:17 pm.

Michael Fabbre, District Manager