

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
June 27, 2019**

The Special Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 12:00 p.m. on Thursday, **June 27, 2019**, at the Avalanche Bar & Grill, 15 Emmons Road, Mt. Crested Butte, Gunnison County, Colorado. Members of the Board of Directors in attendance for a lunch meeting with the Town of Mt. Crested Butte Town Council were as follows:

Brian Brown Sara Morgan Carlos Velado Matt Gutter

Also, in Attendance for the District:
Michael Fabbre, District Manager

Members of the Town of Mt. Crested Butte Town Council in attendance were as follows:
Janet Farmer Nicholas Kempin Dwayne Lehnertz Michael Bacani

Also, in Attendance for the Town of Mt. Crested Butte:
Joseph Fitzpatrick, Town Manager

The meeting was organized as a meet and greet for new members of the District and the Town to introduce themselves and discuss projects, challenges, and opportunities in our community. Long term strategic planning, water conservation, upcoming capital projects, and avenues for both entities to efficiently communicate were the topics that were discussed.

The meeting was adjourned at 1:56 pm.

Michael Fabbre, District Manager