

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

The Special Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 4:00 p.m. on **Tuesday, August 27, 2019**, at the District Main Office 100 Gothic Road, Mt. Crested Butte, Gunnison County, Colorado. Members of the Board of Directors in attendance were as follows:

Brian Brown Sara Morgan Carlos Velado Roger Cram Nick Kempin

Also, in Attendance for the District:
Michael Fabbre, District Manager
Marcus Lock, District's Attorney
Nettie Gruber, Finance/Admin Manager
Perry Solheim, Finance/Admin Manager

SPECIAL BOARD MEETING

1. **Call to Order**
The meeting was called to order by Chairman Brown at 4:00 pm.
2. **Citizens Comment Period**
No citizens were present for comment.
3. **Executive Session: Potential executive session pursuant to 24-6-402(4)(a), (b) and (e)(1) C.R.S. which concern respectively conferences with an attorney, and negotiations for MLPC/Raftelis report. The purpose of the potential executive session is to receive legal advice from counsel on specific legal questions related to this topic and to determine positions relative to this topic that may be subject to negotiations, develop strategies for any such negotiations, and instruct negotiators accordingly.**

MOTION by Brown and seconded by Morgan [pursuant to 24-6-402(4)(a), (b) and (e)(1) C.R.S. which concern respectively conferences with an attorney, and negotiations for MLPC/Raftelis report. The purpose of the potential executive session is to receive legal advice from counsel on specific legal questions related to this topic and to determine positions relative to this topic that may be subject to negotiations, develop strategies for any such negotiations, and instruct negotiators accordingly] to enter Executive Session at 4:02pm. Motion voted in favor.

Lock stated during the remainder of the executive session will constitute attorney/client privileged communications and therefore no further recording need be made of it.

MOTION to end Executive Session and return to the Special Meeting by Brown and seconded by Cram at 6:12pm. Motion voted in favor.

4. **Old/New Business**
 - The WTP Expansion Project had six attendees at the pre-bid, however, only two actual bids were received from Moltz Construction and JR Filanc.
 - The Pay App for the Clarifier change order to include caissons has been received.
5. **Adjourn**

MOTION to adjourn by Velado and seconded by Cram at 6:15pm. Motion voted in favor

Nettie Gruber, Board Secretary