

**MINUTES OF THE
PROJECT NEEDS ASSESSMENT SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
November 14, 2019**

The Project Needs Assessment Special Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 5:00 p.m. on Thursday, **November 14, 2019**, at the office of the District, 100 Gothic Road, Mt. Crested Butte, Gunnison County, Colorado.

Members of the Board of Directors in attendance:

Brian Brown Sara Morgan Roger Cram Carlos Velado Nicholas Kempin

In Attendance for the District:

Michael Fabbre, District Manager
Kyle Koelliker, Water Manager
Bryan Burks, Wastewater Manager

Perry Solheim, Finance Manager
Marcus Lock, District's Attorney

Member of Community:

Scott Clarkson

In Attendance for JVA:

Cooper Best
Kevin Tone

Leanne Miller
Lori Hanson with Eidos Architects

1. Call to Order

The meeting was called to order by Morgan at 5:00 p.m. Brown arrived at 5:10 per prior notice.

2. Citizens Comment Period

No citizens were present for comment.

3. Project Needs Assessment

The Project Needs Assessment Executive Summary was presented by Best.

4. Water Treatment Plant Expansion Project 60% Design Presentation

Best, accompanied by Miller, Tone, and Hanson, presented the current design for the Water Treatment Plant Expansion Project as it stands at the 60% design submittal.

5. New/Old Business Before the Board

There was no New/Old Business.

6. Adjourn

MOTION by Velado and seconded by Cram to adjourn the work session at 6:48 p.m.



Perry W. Solheim