

**MINUTES OF THE
PUBLIC HEARINGS and REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
January 14, 2019**

Public Hearings and a Regular Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 5:00 p.m. on Monday, **January 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 at the meeting were as follows:

Sara Morgan Carlos Velado Matthew Gutter Brian Brown

Also present were:

Mike Fabbre, District Manager

Nettie Gruber, Finance/Admin Manager

Kyle Koelliker, Water Plant Operator

Tracy Davenport, Admin Assistant

Kim Wrisley, Admin Assistant

REGULAR BOARD MEETING

1. Call to Order

The meeting was called to order by Chairperson Morgan at 5:00 p.m.
Roger Cram was excused.

2. Designate Meeting Place & Notices Posting

Second Tuesday of Each Month at 5:00 pm

Notices Posted: District Main Office – Mt CB Town Hall – Mountaineer Square Transit Center

MOTION by Velado and seconded by Brown to designate the board meeting place as the second Tuesday of each month at 5:00 pm at the District Main Office with notices posted at the District Main Office, Mt Crested Butte Town Hall, and Mountaineer Square Transit Center. Motion voted in favor.

3. Citizens Comment Period

No citizens were present to comment.

4. Manager's Report

- Fabbre discussed the Wastewater Treatment Plant Draft Discharge Permit that was recently received which classified Woods Creek and Washington Gulch as 'low flow' of zero cfs which is not accurate. Consultants are working on this to show an accurate representation of these streams. The public comment period ends 1/31/19.
- Water service line break on Snodgrass Lane in MLP resulted in an emergency repair over the weekend.
- Water surfaced on Emmons Road was found to be a booster pump failure from a homeowner on Whetstone Road.

5. December 2018 Financial Reports

- Revenues to-date are over budget by \$138,317, which is mostly due to tap fees
- Per the check report, expenses included consultant and engineering invoices
- Overall, expenses were higher than revenues for the year which gives a negative Y-T-D balance
- Additional 2018 invoices will be forthcoming to accrue back to 2018 during January
- Staff will produce new 2019 finance reports

MOTION by Velado and seconded by Gutter to approve the December 2018 Financial Reports as submitted. Motion voted in favor.

6. Approve Meeting Minutes

December 11, 2018

- No changes were specified

MOTION by Velado and seconded by Gutter to approve the December 11, 2018 minutes as submitted. Motion voted in favor. Brown abstained from voting.

7. Legal Matters

- No new legal matters
- No new info on Hunter Ridge

8. Executive Session

MOTION by Morgan to enter into an executive session pursuant to 24-6-402(4)(e) C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning the selection of a new Attorney for the District. Seconded by Velado. Motion voted in favor.

Executive session concluded at 5:30 pm.

MOTION by Velado and seconded by Brown to authorize the District Manager, Mike Fabbre, to engage in negotiations for general council. Motion voted in favor.

9. Reorganization of the Board

MOTION by Morgan and seconded by Gutter to nominate Brian Brown as Chairperson. Motion voted in favor.

MOTION by Brown and seconded by Velado to nominate Sara Morgan as Vice-Chairperson. Motion voted in favor.

MOTION by Morgan and seconded by Gutter to nominate Carlos Velado as Treasurer. Motion voted in favor.

MOTION by Morgan and seconded by Brown to nominate Nettie Gruber as Secretary. Motion voted in favor.

10. Old/New Business

- There may need to be a special meeting in January/February for discussion on general council
- Roger Cram has requested the Board look for a replacement Director if he needs to resign before his term expires

11. Adjourn

MOTION by Velado, seconded by Brown to adjourn the meeting at 5:50 p.m. Motion voted in favor.

Nettie Gruber, Board Secretary