

**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT  
February 12, 2019**

The Regular Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 5:00 p.m. on Tuesday, **February 12, 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:

Carlos Velado    Matthew Gutter    Brian Brown

Also present were:

Mike Fabbre, District Manager

Nettie Gruber, Finance/Admin Manager

Marcus Lock, District's Attorney

Kyle Koelliker, Water Plant Supervisor

Tracy Davenport, Admin Assistant

Kim Wrisley, Admin Assistant

Bryan Burks, Wastewater Plant Supervisor

**REGULAR BOARD MEETING**

**1. Call to Order**

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

**2. Engagement of Attorney**

Marcus Lock was present to introduce himself to the board. He is the managing partner for Law of the Rockies in Gunnison and represents other Special Districts. He finds the Special District laws very interesting.

**MOTION** by Velado and seconded by Gutter to appoint Marcus Lock of Law of the Rockies as legal counsel for Mt Crested Butte Water & Sanitation District. Motion voted in favor.

**3. Citizens Comment Period**

No citizens were present for comments.

**4. Manager's Report**

- Fabbre discussed the 90-day comment period with UGRWCD has elapsed and no objections were raised to the analysis and preliminary design submitted by the District. There are complications with the CBLT land swap with the Forest Service for securing permits. A future agreement with UGRWCD may be needed because of the uncertainty with the CBLT final transactions. Lock recommended an amendment be made with UGRWCD.
- Jamie Watt of Hunter Ridge has requested an Availability to Serve letter from the District.
- An introductory meeting will be held on March 5<sup>th</sup> with the State Revolving Fund personnel.

**5. December (2) 2018 and January 2019 Financial Reports**

- The largest invoice to be included in 2018 was to Spallone Construction for \$113,090 for the Wastewater Hillside Sewer project.
- There is a new format for the monthly financial report that matches the 2019 budget format.
- The wastewater bond payment was made on January 31.
- Bank account registers will be submitted on a quarterly basis for 2019.

**MOTION** by Gutter and seconded by Velado to approve the December (2) 2018 year-end Financial Reports as submitted. Motion voted in favor.

**MOTION** by Velado and seconded by Gutter to approve the January 2019 Financial Reports as submitted. Motion voted in favor.

**6. Approve Meeting Minutes**

**January 14, 2019**

- No changes were specified.

**MOTION** by Velado and seconded by Gutter to approve the January 14, 2019 regular minutes as submitted. Motion voted in favor.

**7. Legal Matters**

- Fabbre will meet with Marcus Lock to update him on current legal matters.
- Lock requested plant and facility tours in the near future.

**8. Old/New Business**

- Kyle Koelliker has been promoted to Water Plant Supervisor.
- Kyle also announced he was recently engaged and planning a summer wedding.
- The entry level water treatment plant position has been advertised and several resumes have been received.

**8. Executive Session**

**MOTION** by Brown to enter into an executive session pursuant to 24-6-402(4)(b) and (e) C.R.S. for the purpose of receiving legal advice on specific legal questions and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning future policies for Meridian Lake Park Subdivision within the District. Seconded by Velado. Motion voted in favor.

**MOTION** by Brown and seconded by Velado to adjourn the executive session. Motion voted in favor.

Executive session entered into at 5:25 pm and concluded at 6:36 pm. Board returned to the regular meeting.

Velado disclosed he would recuse himself from actions on the Hunter Ridge inclusion.

**11. Adjourn**

**MOTION** by Velado, seconded by Gutter to adjourn the meeting at 6:38 p.m. Motion voted in favor.

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Nettie Gruber, Board Secretary

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