

**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT  
March 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, **March 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:

Brian Brown   Sara Morgan   Carlos Velado

Also present were:

Mike Fabbre, District Manager  
Tracy Davenport, Admin Assistant  
Marcus Lock, District's Attorney

Kyle Koelliker, Water Plant Supervisor  
Bryan Burks, Wastewater Plant Supervisor  
Kim Wrisley, Admin Assistant

### **REGULAR BOARD MEETING**

#### **1. Call to Order**

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

#### **2. Citizens Comment Period**

No citizens were present for comments.

#### **3. Manager's Report**

- Draft discharge permit public meeting date set and meeting requested by Joe Knox with Moon Ridge & Saddle Ridge. The State picked the location of the public meeting. Today is rebuttal deadline. Caroline with Leonard Rice to attend the public meeting.
- State Revolving Fund team onsite to discuss items related to the funding sources for the Mt Crested Butte Water Treatment Plant expansion project. District will need to finalize and/or clarify Enterprise status. Must engage bond counsel.
- Paradise Lift Station enclosure, 4 general contractors attended the pre-bid meeting. Only 2 bids were submitted. The bids came in over budget. Filanc came in as low bid, they are the General Contractor for the Gunnison Wastewater Treatment Plant. Board ok to proceed with project.
- Large amount of financial resources have been used on the draft discharge permit process. State water commissioner Tom Rozman went on record stating that zero flows for Woods Creek and Washington Gulch are inaccurate.
- Guidelines & SOP's have been created for operators accessing avalanche terrain that exists in our District.
- A new water operator has been hired, while a different water operator has given notice to take another position out of State.

#### **4. February 2019 Financial Reports**

- Major expense is line item 18, ATAD Centrifuge rebuild which was budgeted in 2018, auditor may accrue it back to 2018.
- New report, water billing vs usage chart should track according to budget amount from Raftelis.

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

#### **5. Approve Meeting Minutes**

**February 12, 2019**

**MOTION** by Velado and seconded by Brown to approve the February 12, 2019 regular minutes as amended. Motion voted in favor. Morgan abstained.

**6. Legal Matters**

- JVA Engineering contract for Water Treatment Plant Expansion
- The Land Trust may acquire Long Lake, amend Upper Gunnison agreement.
- MLP letter outlining rights & responsibilities under older agreement. Proposal from Raftelis to review MLP financials. Missing exhibit has not been located and was not recorded with the documents, left blank on actual MOA.
- Enterprise issue/structure. Board can pass resolution. Enterprise isn't subject to TABOR.
- Raftelis proposal financial analysis between the District and MLP. Lock recommends the financial support. Proposed range \$16,000 - \$26,000, principal difference on range is how often we want them to be on-site. Will have Raftelis here when MLP is joining in with discussion. Complete scope of service by June 2019.

**MOTION** by Morgan and seconded by Velado for District Manager to finalize details & execute the MLP assistance proposal with Raftelis dated March 6, 2019. Motion voted in favor.

**7. New/Old Business Before the Board**

- Cram's wife passed away, District to send sympathy card. Local service possible in June.

**8. Potential Executive Session**

- The executive session was cancelled.

**9. Adjourn**

**MOTION** by Velado, seconded by Morgan to adjourn the meeting at 6:10 p.m. Motion voted in favor.

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Tracy Davenport