

**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT  
April 8, 2019**

The Regular Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 5:00 p.m. on Monday, **April 8, 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   Matt Gutter

Also present were:

Mike Fabbre, District Manager

Nettie Gruber, Finance/Admin Manager

Marcus Lock, District's Attorney

Kyle Koelliker, Water Plant Supervisor

Bryan Burks, Wastewater Plant Supervisor

Kim Wrisley, Admin Assistant

Tracy Davenport, 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 was excused.

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

No citizens were present for comments.

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

- Fabbre reported there was a water main line break in the Grand Lodge parking area on April 1st and operators located the problem. The repair was completed April 2nd and water service restored.
- Hunter Ridge assessment is moving forward and SGM has the new site plans for review.
- Snow settled at the Prospect Pump Station main electrical disconnect and pulled down the breaker switch which caused the generator to run overnight. Modified maintenance procedures will be implemented in the future for high snow years.
- Avalanche safety training was conducted by Irwin Guides for the entire staff on March 20th. New Standard Operating Procedures for accessing avalanche terrain have been developed.

#### **4. March 2019 Financial Reports**

- Velado reported that the year is 25% complete.
- Both property taxes and interest income are up this month.
- Capital expenses at \$67,126.39 included Mountain Peak Controls and UE Compression.
- Major expense was for Lacy Construction at \$12,610 for the Daisy Circle Repair.
- There was discussion on how to represent the operations and capital target funds.

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

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

**March 12, 2019**

**MOTION** by Velado and seconded by Morgan to approve the March 12, 2019 regular minutes as submitted. Motion voted in favor. Gutter abstained.

**6. Legal Matters**

- Lock reported he had reviewed the Paradise Lift Station contract documents which were fine.
- Lock is working on the proposed CBLT/UGRWCD agreement.
- There are several opinions for setting up the Enterprise Fund with the bond councils.

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

- The worker's compensation claim for Tice Blackford is still on-going.
- A new hire for the water department will start in April.
- Jake Tucker has resigned as of March 31, 2019.
- Irrigation season will start soon and public information flyers, website info, etc should be published.
- Velado commended Mike Fabbre and Bryan Burks for the respected way they represented the District at the Public Meeting today.
- The next board meeting will be held on Tuesday, May 14th. Brian Brown will not be attending.
- Fabbre will be on vacation the week of April 15th.

**8. Adjourn**

**MOTION** by Velado, seconded by Morgan to adjourn the meeting at 5:30 p.m. Motion voted in favor.

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Nettie Gruber