

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
May 14, 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, **May 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:

Brian Brown Sara Morgan Carlos Velado Matt Gutter Roger Cram

Also present were:

Mike Fabbre, District Manager

Kyle Koelliker, Water Plant Supervisor

Nettie Gruber, Finance/Admin Manager

Bryan Burks, Wastewater Plant Supervisor

Marcus Lock, District's Attorney

REGULAR BOARD MEETING

1. Call to Order

The meeting was called to order by Chairperson Brown at 5:00 p.m.

2. Citizens Comment Period

No citizens were present for comments.

3. Manager's Report

- Fabbre commented that it has been a challenging month and thanked staff for resolving issues relating to spring run-off, turbidity, Saddle Ridge lift station and technical/computer issues
- The board reviewed the Manager's Report
- Two emergency water breaks were at Grand Lodge and 908 Gothic Road
- Hunter Ridge submitted a new site plan which needs review
- Fabbre, Koelliker and JVA toured several water plants for information, analysis, and feedback from other communities relating to the Mt. CB WTP expansion project

4. CDPHE SRF Loan Discussion

- A water usage rate increase for 2020 was discussed to meet the bond payments
- A possible bond vote in November may be necessary for transparency
- A public relations campaign to explain the necessity of the water treatment plant expansion project and loan were discussed
- JVA was requested to provide a periodic update on the project

5. April 2019 Financial Reports

- Velado reported the tap fees are up for the year, additional tap fees have been calculated and awaiting payment
- No capital expenses were issued for April
- The water billing/usage report was revised for the March 2018 period
- R&M expenses were high for April

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

6. Approve Meeting Minutes

April 8, 2019

No additions or changes were noted.

MOTION by Morgan and seconded by Gutter to approve the April 8, 2019 regular minutes as submitted. Motion voted in favor. Cram abstained.

April 8, 2019 State Public Meeting

No additions or changes were noted.

MOTION by Morgan and seconded by Velado to approve the April 8, 2019 Public Meeting minutes as submitted. Motion voted in favor. Cram and Gutter abstained.

7. Legal Matters

- Lock reported he is working on the District Enterprise documents
- The Tice Blackford worker's compensation claim has been settled

8. New/Old Business Before the Board

- Suggestion was made to involve communication professionals for public relations
- Suggestion to have a Director's Letter published at six months/year end
- Previously Town boards and the Water District held monthly get togethers for information
- Fabbre will do a presentation to the Rotary on our past history and future projects
- Raftelis is working on the MLP data
- Bryan Burks thanked Morgan, Velado and Brown for their assistance at the Public Meeting
- The June board meeting will be held on Wednesday, June 12th at 5:00 pm

9. Adjourn

MOTION by Velado, seconded by Cram to adjourn the meeting at 6:28 p.m. Motion voted in favor.

Nettie Gruber

Approved June 12, 2019