

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
June 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 Wednesday, **June 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 Matt Gutter Roger Cram

Also present were:

Mike Fabbre, District Manager

Nettie Gruber, Finance/Admin Manager

Marcus Lock, District's Attorney via conference call

Jeff Thomas, Integrated Water Services

Kendall Burgemeister, Law of the Rockies

Bryan Burks, Wastewater Plant Supervisor

Tracy Davenport, Admin Asst

Kim Wrisley, Fin/Admin Asst

Patrick O'Brien, Alan Plummer Associates, Inc.

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.

A requested change stating three (3) minutes per person for comments was accepted.

3. Manager's Report

- The State conducted a Sanitary Survey for MCB WTP on June 5th with no violations or deficiencies

4. 2018 Draft Audit Review

- The 2018 draft audit was presented in a different format from previous years with many changes
- The water activity enterprise was driving the changes for the new format to divide the District into Water, Wastewater and Government
- The State Revolving Fund loan most likely will not require a vote in November
- There are a few additional changes necessary for completion
- Board feedback to be completed by June 21st
- Auditor cover letter to the State will include the reasons for the changes
- The audit is due to the State by end of July

5. May 2019 Financial Reports

- Velado reported revenues were up \$181,000 and property tax were \$252,553
- Tap fees continue to roll in
- Operating and Capital expenses totaled \$423,000
- A new cash flow spreadsheet shows month to month revenues and expenses and the amount coming from reserves

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

6. Approve Meeting Minutes

May 14, 2019

No additions or changes were noted.

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

7. Legal Matters

No new legal matters were discussed

8. Clarifier Project Discussion

- Lock was on the conference call
- Clarifier Project Info:
Patrick O'Brien, Alan Plummer Associates, Inc. stated in 2016/17 the clarifier was identified as an essential project, an estimate generated via the CMAR method was provided by Integrated Water Services, assumptions were made from the UV building geotechnical, but a new geotechnical investigation should have been completed before 2019
- Jeff Thomas, Integrated Water, commented the original schedule was to start on May 1st and substantial completion December 2019, which may now be delayed
- Clarifier start-up will be January/February 2020
- Compress the schedule to make up approximately four (4) weeks

9. Executive Session: Potential executive session pursuant to 24-6-402(4)(b) and (e) (I), C.R.S. to discuss the Clarifier Project and possible project changes. The purpose of the potential executive session is to receive legal advice from counsel on specific legal questions related to these topics and to determine positions relative to these topics that may be subject to negotiations, develop strategies for any such negotiations, and instruct negotiators accordingly.

MOTION by Brian Brown and seconded by Sara Morgan to enter executive session. Motion voted in favor.

Time entered executive session: 6:01 pm

Motion to adjourn executive session by Velado and seconded by Cram voted in favor. Time Returned to Regular Meeting: 6:55 pm.

10. New/Old Business Before the Board

- Board requested an update on the WTP from JVA
- Doodle pool will be coming for lunch with Town of Mt. CB Town Council and District Board members
- MSEC update coming for salary ranges
- CBMR Teo2 expansion Forest Service report contained our requested water rights corrections
- The Finance/Admin Manager ad has been published
- East River Pump Station road has dried out for a field trip in July
- Raftelis is working on report for MLPC
- Rask Dietrich owns the Wash Gulch triangle parcel and may ask for inclusion in the future

11. Adjourn

MOTION by Morgan seconded by Velado to adjourn the meeting at 7:40 p.m. Motion voted in favor.

Nettie Gruber

Approved July 8, 2019