

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
OCTOBER 20, 2017**

A Special Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 12:00 p.m. on Friday, **October 20, 2017**, 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:
Sara Morgan Roger Cram Carlos Velado

Also present were:

Mike Fabbre, District Manager Bryan Burks, Wastewater Supervisor Tracy Davenport, Admin Assistant

1. Call to Order

2. Site Visit to review MCBWSD infrastructure

Bryan Burks provided a tour of the Wastewater Treatment Plant Facility explaining how the whole process works noting items presented in the 2018 budget.

3. Adjourn

Meeting adjourned at 1:15 pm.

Tracy Davenport