

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

**NOVEMBER 1, 2017**

A Special Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 4:00 p.m. on Wednesday, **NOVEMBER 1, 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    Carlos Velado    Brian Brown

Also present were:

Mike Fabbre, District Manager  
Nettie Gruber, Finance Manager

Bryan Burks, Wastewater Supervisor  
Kyle Koelliker, Water Operator

## **SPECIAL BOARD MEETING**

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

The meeting was called to order by Chairperson Morgan at 4:00 pm. Roger Cram was excused. Brian Brown attended at 5:00 pm.

### **2. 2018 Budget Workshop – Draft #2**

- The District will proceed with the GCEA offset renewable energy credits of approximately \$2,000/year
- No electric rate increase for 2018
- Payroll amounts need to be updated
- Service fees increased 10% overall and 3.2% for other fees
- Reserve funds to be an expense and transferred to a future reserve account
- Water Dept – updated amounts for listed R&M projects
- Wastewater Dept – no change from Draft #1
- G&A Dept – Office admin items rolled into one line
- Payroll goal is to reduce comp time and pay overtime
- Payroll merit increase figured at 3.2%

### **3. MLP Financials**

- Currently MLP capital projects are interest free loans within the District
- A timeframe for payment of the loan is needed
- Should MLP be a separate unit in the future
- MLP is legally part of the District as a whole, not a sub-district
- Leave the surcharge amount the same pending further review

### **3. New/Old Business**

- Board would like to schedule a Water Dept facility tour
- Meeting schedule: November 14<sup>th</sup> and December 12<sup>th</sup>
- Talking points for a PSA on the rate increase
- Holiday party dates
- Board member vacancy remains

### **4. Adjourn**

**MOTION** by Velado and seconded by Brown to adjourn the meeting at 5:20 pm.

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Nettie Gruber