

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

**FEBRUARY 13, 2018**

A Regular Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 5:00 p.m. on Tuesday, **FEBRUARY 13, 2018**, 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      Matthew Gutter

Also present were:

Mike Fabbre, District Manager  
Jill Norris, District Attorney via conference call  
Nettie Gruber, Finance Manager

Tim Seifert, Water Plant Supervisor  
Bryan Burks, Wastewater Plant Supervisor  
Tracy Davenport, Admin Assistant  
Kyle Koelliker

**REGULAR BOARD MEETING**

**1. Call to Order**

The meeting was called to order by Chairperson Morgan at 5:00 pm.

**2. Citizens Comment Period**

No citizens comments were presented.

Citizen Nancy Grindlay had contacted Fabbre and Morgan on the Hunter Hill annexation concerning water usage and advised she cannot support the development.

**3. Designate 2018 Election Official & Polling Place**

- No discussion

**MOTION** by Velado and seconded by Brown to approve the 2018 Election Resolution and designate Nettie Gruber as the Designated Election Official. Motion voted in favor.

**4. Irrigation Discussion**

- Irrigation policy approved in 2017 carries forward to new years
- Lots of variables to the weather before spring, hard to predict now
- Emergency restrictions can apply whenever concern arises
- Track in managers monthly report

**5. Employee Handbook**

- Board comments have been incorporated into latest version

**MOTION** by Velado and seconded by Brown to approve the 2018 Employee Handbook as submitted. Motion voted in favor.

**6. Manager's Report**

- Process Building Coating Project received no bids
- JVA to inquire with contractors, may be rebid in the fall
- No suitable applicants for the Wastewater A or B Operator position

**7. December 2017 & January 2018 Financial Reports**

- The December 2017 report included utility, engineering and consultant invoices
- The January 2018 report included mostly R&M invoices
- Bank account register has a description of each fund and the usage

**MOTION** by Velado and seconded by Gutter to approve the December 2017 financial reports as submitted. Motion voted in favor.

**MOTION** by Velado and seconded by Brown to approve the January 2018 financial reports as submitted. Motion voted in favor.