

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT  
September 6, 2018**

A Special Meeting of the Mt. Crested Butte Water and Sanitation District Board of Directors was held at 12:00 p.m., noon, on Thursday, **SEPTEMBER 6, 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      Brian Brown      Carlos Velado      Matthew Gutter

Also present were:

Nettie Gruber, Finance/Admin Manager

Tracy Davenport, Admin Assistant

**SPECIAL BOARD MEETING**

**1. Call to Order**

The meeting was called to order by Chairperson Morgan at 12:00 pm.

**2. Crested Butte Land Trust Memorandum of Understanding**

- Morgan advised the MOU had been vetted by the District Manager, legal counsel and water consultants
- Gutter joined the meeting at 12:02 pm
- This MOU is not binding to the parties

**MOTION** by Velado, seconded by Brown to approve the MOU between the Crested Butte Land Trust and the MCBWSD. The primary goal of the MOU from the District's point of view is the establishment of a permanent easement across the (Meridian Lake) AKA Long Lake property that allows for the construction, operation, maintenance, repair, and replacement of a water pipeline across the Property to fill Meridian Lake from Meridian Lake Park Reservoir. The pipeline will be owned by the MCBWSD. Motion voted in favor.

**3. Letter of Support to Forest Service Regarding Crested Butte Land Trust Acquisition of Long Lake Property**

- All board members agreed they had read the letter and were in favor

**MOTION** by Velado, seconded by Brown to move to approve the MCBWSD's letter of support for the Fossil Ridge II land exchange between the Crested Butte Land Trust and the National Forest Service. The letter shall be forwarded to the appropriate parties immediately. Motion voted in favor.

**10. New/Old Business**

- Morgan confirmed the next monthly board meeting is Monday, September 10<sup>th</sup> at 4:00 pm

**11. Adjourn**

**MOTION** by Gutter, seconded by Brown to adjourn the meeting at 12:07 p.m. Motion voted in favor.

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Nettie Gruber, Board Secretary