

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
FEBRUARY 11, 2020**

Regular Meeting of the Mt. Crested Butte Water and Sanitation District (MCBWSO) Board of Directors was held at 5:00 pm on Tuesday, **February 11, 2020**, 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 Carlos Velado Nicholas Kempin Sara Morgan

Also present were:

Mike Fabbre, District Manager
Perry Solheim, Finance/Admin Manager
Kyle Koelliker, Water Plant Supervisor
Bryan Burks, Wastewater Plant Supervisor
Tracy Davenport, Admin Assistant

Kim Wrisley, Admin Assistant
Marcus Lock, District's Attorney
Jamie Watt, District Customer
Chuck McGinnis, District Customer
Bob Mothershead, District Customer

REGULAR BOARD MEETING

1. Call to Order

- The meeting was called to order by Brown at 5:00 pm.
- Roger Cram was absent.

2. Citizens Comment Period

- Watt was present to introduce the Hunter Ridge project and review the plot plan. Gunnison County has approved the sketch plan consisting of 8 lots (4 single family and 4 tri-plex). An updated petition for inclusion for MCBWSO services is almost completed.
- No other citizens presented comments.

3. SDA Election Update

- Discussion regarding seats and terms in relation to 5/5/20 election referencing board packet, page 2.
- Self-nomination forms are available on the MCBWSO website and are due by 2/28/20.

4. Reimbursement Resolution for Water Treatment Plant (WTP) Expansion Project

- The CWRPDA financing pursued by the District allows for reimbursement of design and project management expenditures made by the District before the funding date of the loan. Expenditures for hard costs incurred before loan funding can only be reimbursed if the District resolves to specifically allow it.
- Resolution 2020-1 (attached) was submitted by staff and was adopted as follows:

MOTION by Velado and seconded by Morgan to approve Resolution 2020-1 of the Board of Directors of the Mt. Crested Butte Water and Sanitation District. Motion voted in favor.

5. Water Committee Update

- Brown has informally met with McGinnis regarding MLPC issues.
- Brown, Kempin, Solheim and Fabbre to meet soon to move forward with Meridian Lake Park (MLP) discussion.

6. District Manager Report

- The adjudicatory hearing regarding the draft discharge permit has been granted.
- Many of the provisions of the stay of the old permit have been denied.
- Wastewater Operator, Phil Kern, resigned effective 2/15/20 to take another position in the valley.
- The District is filing for an absolute water right on MLP Reservoir #1 after proving it had refilled following the complete draining during the 2016 construction project.

7. WWTP Discharge Permit

- There is no time frame for the adjudicatory hearing.
- The District is in compliance with the 2020 permit while the hearing is pending.

- MCBWSD actions taken with regard to past discharge permits has created tacit acceptance of certain terms contained therein.

8. January 2020 Financial Report

- The new report format provides information segmented into General Fund, Water Fund and Wastewater Fund, similar to presentation in the 2018 audit..
- Solheim anticipates no net change to total fund balance through 2020, as per the approved 2020 Budget.

MOTION by Velado and seconded by Kempin to approve the January 2020 Financial Report. Motion voted in favor.

9. Approve Meeting Minutes

- Velado suggested minor edits to the 1/14/20 minutes.
- Cram's 1/9/20 email will be acknowledged but not included in the minutes.

MOTION by Velado and seconded by Kempin to approve the 1/14/20 meeting minutes as amended and with the condition that the 1/9/20 email from Cram be removed but acknowledged for the discussion of items three (3) – seven (7). Morgan abstained. Motion voted in favor.

10. Legals

- Charter Communications will be moving out of the exterior building.
- Election discrepancies have been resolved.
- As-built drawings are being prepared for the Johnson/Diaz Hillside sewer project.
- The District will continue to withhold the retainage on the Paradise Lift Station Project. Final payment to the contractor was advertised but has not been made pending resolution of issues between contractor and subcontractors.

11. Board Room Layout

- Staff presented plans for furniture additions and arrangements. Staff will move forward with the plan presented.

12. New/Old business Before the Board

- Fabbre announced the District has assigned all board members an MCBWSD email address to be used for all future communications.
- Self-nomination forms are available on the District website and are due 2/28/20.
- Discussion regarding Town of Mt. Crested Butte maintenance shop expenditures. The District has respectfully declined to pay those expenditures as the standard procurement procedure for District capital investment was not followed. The District values a cooperative partnership with the town, but the Board affirmed that respectfully declining to pay this invoice is acceptable and that Fabbre and Lock may proceed as they see appropriate.

13. Adjourn

MOTION by Morgan and seconded by Velado to adjourn the meeting at 6:42 pm. Motion voted in favor.



Perry Solheim, Board Secretary