

**MINUTES OF THE MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
WATER COMMITTEE AND THE MERIDIAN LAKE PARK CORPORATION WATER COMMITTEE
JANUARY 5, 2021**

Meeting of the Mt. Crested Butte Water and Sanitation District (MCBWS D) Water Committee & the Meridian Lake Park Corporation (MLPC) Water Committee was held at 2:00 pm on Tuesday, **January 5, 2021**, via GoToMeeting at <https://www.gotomeet.me/MCBWaterSanitationDistrict>

Water Committee Members in attendance at the meeting were as follows:

Brian Brown, MCBWS D Chair, MLP resident	Robin Smith, MLPC Board Member, MLP resident
Nicholas Kempin, MCBWS D Vice Chair, MCB resident	Scott Hamilton, MLPC Board Member, MLP resident
Mike Fabbre, District Manager, MCB resident	Tracy Davenport, Admin Assistant, non-District resident
Perry Solheim, Finance/Admin Manager, non-District resident	

1. Call to Order

- The meeting was called to order by Brown at 2:07 pm

2. General Discussion

- Committees voiced a desire to get back to more formal structure of meetings and have information available in advance.
- A Decree shows that the District owns the water rights associated with Meridian Lake Park Reservoir. Rob Pierce, the District's water rights attorney, is having his paralegal locate the deed.
- Solheim has spreadsheet ready for SharePoint which contains imbalance calculation, depreciated value of MLP water plant assets, and has started a Questions & Answers (Q&A) list for all committee members to work on collaboratively.
- Clarification of sewer system capital expenditures on imbalance spreadsheet: the expenditure in 1997 for \$27,500 was for the sewer pipeline, \$8,225 was labeled as improvements for MLP with a five-year useful life, 1998 \$6,200 labeled as improvements for MLP with a five-year useful life. These items do not seem to be a part of the original project and have been removed from the imbalance calculation.
- Raftelis did not pick up on two assets that were capital expenditures: 2001 \$99,720 for the Pristine Point water distribution system and \$66,000 for the Pristine Point sewer collection system.
- Solheim to digitize old board meeting minutes for the purpose of allowing committees to familiarize themselves with historical context of the MOA's.
- Access rights to reservoir, need to locate documents or agreements related to lake access. MLP has insurance coverage for the reservoir that covers the HOA. District looking into it's insurance coverage for the reservoir and possibility of allowing recreational access to MLPC members and guests only. Committees considering whether to create a formal agreement delineating access and liability issues.
- Solheim requested a roll call email vote for any edits to the 8/27/20 & 12/22/20 meeting minutes to get them passed before our next meeting.
- Discussion regarding current MOAs, new agreement, and what should be included in the new agreement took place.
- All committee members have come to an agreement on methodology of imbalance calculation based on MOAs.
- Fabbre commented that the percentage of ownership for dam/reservoir related assets in the 2013 MOA is 19% for MLP but is now actually 17% due changes to the dam and spillway. Smith pointed out that it is actually 16.8% based on increased storage in reservoir created as a result of spillway improvements to dam.
- The Dam inspector pointed out areas of concern with the dam. Work to possibly start in the summer of 2021. The District needs to address existing spillway, damage to concrete along the wing walls, wash-out of part of the pump station wall and missing drainage pipes. The District budget for 2021 includes \$20,000 for engineering/project management and \$100,000 for construction to start on the concrete repairs.

3. Items for Discussion at next meeting

- Access rights and liability regarding the reservoir.
- Conveyance of water rights (Deed research from Pierce).
- 8/27/20 & 12/22/20 meeting minutes approval (If not resolved via email).
- Old board meeting minutes to be added to SharePoint, as band width allows.
- Q&A list.

Next meeting is scheduled for Thursday, 1/21/21 at 2:00 pm

Move future meetings from GoToMeetings to Zoom: <https://zoom.us/my/mcbwsdboardmeeting>

Online Password: 8F5HVZ.

4. Adjourn

MOTION by Brown to adjourn the meeting at 2:58 pm



Perry Solheim, Committee Secretary