

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
August 8, 2023**

Regular Meeting of the Mt. Crested Butte Water and Sanitation District (District) Board of Directors was held at 5:00 pm on Tuesday, **August 8, 2023**, via <https://zoom.us/my/mcbwsdboardmeeting>.

Members of the Board of Directors in attendance at the Regular Board Meeting were as follows:
Nancy Woolf - Chair, Jonathan Ferrell - Treasurer, Nancy Grindlay – Vice Chair, Jenn O'Brien - Board Member
Brian Brown – Board Member was excused from the meeting.

Also present were:

Mike Fabbre - District Manager, Bryan Burks – Wastewater Supervisor, Kent Fulton - Finance Manager/Secretary, Kyle Koelliker - Water Supervisor, Marcus Lock - District's Attorney, Tracy Davenport - Recorder, and members of the public.

Board Meeting Agenda

1. Call to Order

- The regular meeting of the Board of Directors was called to order by Woolf at 5:00 pm and a quorum was present.

2. Citizen Comment Period

- No citizens presented comments.

3. Approve Meeting Minutes

- July 11, 2023

MOTION by Ferrell and seconded by O'Brien to approve the July 11, 2023 regular meeting minutes as submitted. Motion voted in favor.

4. District Manager Report

- Fabbre highlighted a few items and noted that additional items can be seen on the report included in the agenda packet.
- Fabbre reported that the MLP spillway project has been completed. This should be the final phase of construction of the concrete work on the spillway. Biennial inspection by the State Dam Inspector is slated for next year. The buoy system is in place and signage has been installed along the spillway.
- The Whetstone relocation easement project broke ground this week. It was discovered that the main line did not exist in an easement. Negotiations have been made with the homeowner and some agreements are in place. This project entails three new manholes on the Cinnamon/Whetstone main line where the District previously did not have manholes or access to the line. Lock noted that the homeowner was very reasonable to work with.

5. 2022 Draft Audit Discussion

- Fulton reported that the draft audit is very close to completion to present to the Board. Finalizing the manager's discussion and analysis pages. Once this has been completed it will be sent out to the board members.
- At the next board meeting, the Board should be ready to present comments and approve the audit.

6. July 2023 Financial Report

- Fulton reported July water usage and revenue was up from the previous month of June.
- Consultants AECOM & HDR are for projects in progress.
- Fulton contacted the Town of Crested Butte financial staff as the District still hasn't received an invoice for ATAD or shared project costs for 2023. The District should have an estimate for at least the operational portion of it for the next board meeting.

MOTION by Grindlay and seconded by O'Brien to approve the July 2023 Financial Report. Motion voted in favor.

7. Legals

- Lock reported that he heard from attorney, David Leinsdorf on July 26th saying that the Pristine Point Board had approved the revised agreement that was approved at the District's last meeting. The homeowners of Pristine Point need a 67% favorable vote in order to approve the agreement. The voting is in progress.

8. New/Old Business Before the Board

- There was no new or old business discussed.

9. Executive Session

- Consideration of an executive session to be held pursuant to C.R.S. § 24-6-402(4)(b) and (e)(I), which concern respectively, conferences with the District's counsel for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations; developing strategy of negotiations; and instructing negotiators, in order to discuss Crescent Lake, the Gothic Trunk Line, and the draft Water Master Plan.
- Fabbre and Lock remained for the Executive Session.

MOTION by Woolf and seconded by Ferrell to move into Executive Session at 5:16 pm. Motion voted in favor.

MOTION by Woolf and seconded by O'Brien to adjourn from Executive Session at 6:49 pm. Motion voted in favor.

10. Discussion with potential action regarding Crescent Lake, the Gothic Trunk Line, and the draft Water Master Plan

- No action taken at this time.

11. Adjourn

MOTION by Woolf and seconded by O'Brien to adjourn the regular board meeting at 6:51 pm. Motion voted in favor.



Drafted by: Tracy Davenport



Submitted by: Kent Fulton