MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MT. CRESTED BUTTE WATER AND SANITATION DISTRICT October 27, 2021

Special Meeting of the Mt. Crested Butte Water and Sanitation District (MCBWSD) Board of Directors was held at 2:00 pm on Wednesday, October 27, 2021, via https://zoom.us/my/mcbwsdboardmeeting.

Members of the Board of Directors in attendance at the meeting were as follows:

Brian Brown Nancy Woolf Nicholas Kempin Jonathan Ferrell

Also present were:

Mike Fabbre, District Manager Kim Wrisley, Admin Assistant
Perry Solheim, Finance Manager Marcus Lock, District's Attorney

1. Call to Order

 The special meeting of the Board of Directors was called to order by Brown at 2:07 pm and a quorum was present.

2. Executive Session

Consideration of potential executive session pursuant to C.R.S. § 24-6-402(4)(b) to allow the Board of Directors to
consult with and receive specific legal advice from the District's general counsel concerning specific legal
questions regarding the Meridian Lake Park Corporation letter, water committee and memorandum of
agreements.

MOTION by Brown and seconded by Woolf to move into Executive Session at 2:09 pm with Fabbre, Solheim and Lock remaining for the discussion. Motion voted in favor.

MOTION by Brown and seconded by Woolf to exit Executive Session at 3:39 pm. Motion voted in favor.

3. New/Old Business Before the Board

- Solheim made the Board aware that the District is currently attempting to fill 2 positions, 1 wastewater operator and 1 water operator.
- Fabbre discussed the issue of communicating long-range District water availability issues. Fabbre has been
 asked to opine on sufficient water availability for coming projects in the Town of Mt. Crested Butte. The District
 has budgeted in 2022 to update its long-range water plan. Solheim suggested the District devise a policy
 statement to address how District staff respond to questions in the public domain regarding future planning
 decisions and water availability.

14. Adjourn

MOTION by Brown and seconded by Kempin to adjourn the regular board meeting at 4:16 pm. Motion voted in favor.

Submitted by: Perry Solheim