

**MINUTES OF THE MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
WATER COMMITTEE AND THE MERIDIAN LAKE PARK CORPORATION WATER COMMITTEE
DECEMBER 22, 2020**

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, **December 22, 2020**, 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
Nicolas Kempin, MCBWS D Vice Chair, MCB resident	Scott Hamilton, MLPC Board Member, MLP resident
Mike Fabbre, District Manager, MCB resident	
Perry Solheim, Finance/Admin Manager, non-District resident	
Tracy Davenport, Administrative Assistant, non-District resident	

WATER COMMITTEE MEETING

1. Call to Order

- The meeting was called to order by Brown at 2:14 pm

2. General Discussion

- The committee spent time reviewing matters last discussed in August.
- The discussion regarding the current imbalance calculation indicated approval of the methodology.
- Smith clarified some items in 1997, 1998 & 2017 seemed outside of MOA CapEx definition, so the latest imbalance calculation eliminates those amounts.
- Committee members created a list of considerations to address moving forward in finalizing the path forward, included on 2nd sheet of Imbalance Calculation Worksheet.
- The subject of lake access ownership and liability was discussed and will be investigated in the future. The District will investigate its liability insurance coverage and legality of allowing access to only part of the District's customers.

3. Items for Discussion at next meeting

- Cost of MLP Water System.
- Value at various dates in the future based upon unknown future connection/date.
- System cost is not relevant based on connection unknown.
- System costs are relevant for determining current, depreciated value of "stand alone water system" physical assets to be transferred to District if MOA/1st Amendment are vacated. MLP must be compensated for the value of the standalone assets as they will no longer be a stand-alone system once the MOA/First Amended are vacated.
- Water rights reserved by agreement not ownership.
- Easements and access rights included in agreement.

Next meeting is scheduled for Tuesday, 1/5/21 at 2:00 pm

4. Adjourn

MOTION by Brown to adjourn the meeting at 4:00 pm



Perry Solheim, Committee Secretary