

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER & SANITATION DISTRICT
January 19, 2022**

Special Meeting of the Mt. Crested Butte Water & Sanitation District (MCBWS D) Board of Directors was held at 3:00 pm on Wednesday, **January 19, 2022**, 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

Also present were:

Mike Fabbre, District Manager	Kim Wrisley, Admin Assistant
Perry Solheim, Finance Manager	Tracy Davenport, Admin Assistant
Kyle Koelliker, Water Supervisor	Marcus Lock, District's Attorney
Bryan Burks, Wastewater Supervisor	Robert Pierce, District's Water Attorney
Ashley Moffatt, LRE Water Consultant	Multiple members of the public

1. Call to Order

- The special meeting of the Board of Directors was called to order by Brown at 3:01 pm and a quorum was present.

2. Citizen Comment Period

- No citizens presented comments.

3. Water Rights Portfolio Review


- Pierce and Moffatt delivered a presentation explaining basic Colorado water law topics with particular emphasis on how they apply to the District.
- Pierce and Moffatt fielded questions from Board members and the public.

4. New/Old Business Before the Board

- There were no new or old items to discuss.

5. Adjourn

MOTION by Brown and seconded by Woolf to adjourn the special board meeting at 4:59 pm. Motion voted in favor.



Drafted and Submitted by: Perry W. Solheim