

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
May 16, 2023**

Special Meeting of the Mt. Crested Butte Water and Sanitation District (MCBWS) Board of Directors was held at 5:00 pm on Tuesday, **May 16, 2023**, via <https://zoom.us/my/mcbwsdboardmeeting>.

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

Brian Brown - Chair, Jonathan Ferrell - Board Member, Nancy Grindlay – Board Member, and Nancy Woolf – Vice Chair

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, Ashley Moffatt – LRE Water, Jennifer O'Brien – Board Candidate, Rob Pierce – Dufford Waldeck, Tracy Davenport - Recorder

Board Meeting Agenda

1. Call to Order

- The special meeting of the Board of Directors was called to order by Brown at 5:01 pm and a quorum was present.

2. Citizen Comment Period

- No citizens presented comments.

3. New Board Member Candidate

- Jennifer O'Brien
- A letter of interest was submitted by O'Brien to the Board and was included in the agenda packet. O'Brien moved to Mt. Crested Butte a year ago. Her background is in water, wastewater, water resources, and engineering.

MOTION by Brown and seconded by Ferrell to nominate O'Brien for assignment to the Board. Motion voted in favor.

- Lock noted it would be beneficial for O'Brien to participate in the executive session but won't be able to take any official action during the meeting.

MOTION by Brown and seconded by Woolf to have O'Brien participate in the executive session. Motion voted in favor.

4. Executive Session

- Executive Session pursuant to C.R.S. § 24-6-402(4)(a), (b), and (e)(1), which concern respectively the purchase, acquisition, lease, transfer of sale of any real, personal, or other property interest; conferences with the District's attorneys 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 for negotiations, and instructing negotiators. The purpose of the executive session will be to discuss the District's water rights, resources, and infrastructure, including Meridian Lake Park Reservoir No. 1 and the potential connection between this reservoir and Meridian Lake Reservoir, as well as the draft water master plan.
- Lock clarified pursuant to the statutory authority in the agenda and the subjects matters referenced in the agenda as well.

MOTION by Brown and seconded by Grindlay to enter executive session at 5:06 pm. Motion voted in favor.

MOTION by Woolf and seconded by Ferrell to exit executive session at 7:51 pm.

5. New/Old Business Before the Board

- There were no new or old items to discuss.

6. Adjourn

MOTION by Brown and seconded by Woolf to adjourn the special board meeting at 7:54 pm. Motion voted in favor.



Drafted by: Tracy Davenport



Submitted by: Kent Fulton