

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
June 13, 2023**

Regular Meeting of the Mt. Crested Butte Water and Sanitation District (MCBWS) Board of Directors was held at 5:00 pm on Tuesday, **June 13, 2023**, via <https://zoom.us/my/mcbwsdboardmeeting>.

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

Brian Brown - Chair, Jonathan Ferrell - Treasurer, Nancy Grindlay - Board Member, Jenn O'Brien - Board Member and Nancy Woolf - Vice Chair

Also present were:

Mike Fabbre - District Manager, Bryan Burks - Wastewater Supervisor, Tracy Davenport - Accounts Payable Coordinator, Kent Fulton - Finance Manager/Secretary, Kyle Koelliker - Water Supervisor, Marcus Lock - District's Attorney, Kim Wrisley - 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 Brown at 5:00 pm and a quorum was present.

2. Citizen Comment Period

- No citizens presented comments.

3. Approve Meeting Minutes

- May 9, 2023
- May 16, 2023

MOTION by Woolf and seconded by Grindlay to approve the May 9, 2023 regular meeting minutes as submitted. Motion voted in favor.

MOTION by Woolf and seconded by Grindlay to approve the May 16, 2023 special meeting minutes as submitted. Motion voted in favor.

4. Reorganization of the Board of Directors

- O'Brien was welcomed to the Board as a newly appointed member.
- There was discussion regarding some changes to roles within the Board of Directors.
- Ferrell will continue as Treasurer and Fulton will continue as Secretary.

MOTION by Brown and seconded by Ferrell to approve a reorganization of the Board of Directors making Woolf the Chair and Grindlay the Vice-Chair. Motion voted in favor.

5. Consumer Confidence Reports 2023

- These annual Mt. Crested Butte and Meridian Lake Park (MLP) reports are published in the Board packet, on the District website and at the District office.
- There was discussion regarding some of the regulatory testing requirements that are conducted for the content of the reports.

6. Review of Pending Development Projects

- Fabbre reviewed the memorandum which outlines some of the larger pending development projects throughout the District.
- The District and Lock are working together to refine the process for accepting the public infrastructure of these projects into the District on a case by case basis.
- There was discussion about cost reimbursement agreements with these developers and how those work.
- There was discussion regarding the capability/capacity of the wastewater collection system if/when new developments are completed. There is robust ongoing analysis by HDR Engineers to confirm there is sufficient infrastructure to support any new developments.
- Tours of the new development projects and/or the two treatment plants will be scheduled for July. Board members and members of the public are welcome to participate.

7. MCB WTP Expansion Project Final Closeout Documents

- Now that the WTP Expansion Project has gone through Substantial and Final Completion, the process of final closeout of documents has begun. One of the requirements from the State Revolving Fund and the Colorado Water Resources and Power Development Authority (CWRPDA) is to have a resolution from the Board of Directors outlining acceptance of the project.
- There was discussion regarding Resolution 2023-02.
- There was a review of the breakdown of savings shown on page 18/41 in the board packet as well as some developer refunds to explain how the project came in at nearly \$1M under budget. With guidance from the CWRPDA, the District will determine how any surplus funds will be addressed.

MOTION by Brown and seconded by Woolf to approve Resolution 2023-02 accepting the Water Treatment Plant Expansion Project as installed and completed in place as of September 6, 2022.

8. District Manager Report

- Fabbre highlighted a few items and noted that additional items can be seen on the report included in the agenda packet.
- The District anticipates this summer being the final phase of repairs to the concrete spillway at the MLP reservoir as mandated by the State Dam Safety Engineer.
- Exploration of possible pumped storage hydropower and/or micro hydropower for the Long Lake project is ongoing.

9. December 2022 Period 13 Financial Report

- Fulton reported no changes have taken place since the information was presented at the May meeting.
- Fulton reported that the 2022 audit took place two weeks ago and the final report will be arriving soon.

10. May 2023 Financial Report

- Fulton reported that tap fees are tracking well.
- It was decided, per recommendation of District staff and the auditor, that since the updated agreement between the District and Meridian Lake Park Corporation (MLPC) has been executed, the District, over the next 6 months, may work toward combining bank accounts that previously kept MLPC funds separate from all others. The funds from/for MLPC can still be distinguished from others should the information need to be provided.

MOTION by Ferrell and seconded by Grindlay to approve the May 2023 Financial Report. Motion voted in favor.

11. Legals

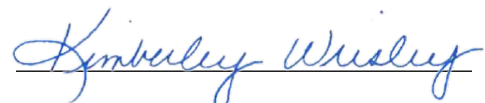
- The agreements with Pristine Point (PP) and Meridian Lake Meadows (MLM) have not been signed but are on the agenda for their upcoming annual meetings.

12. New/Old Business Before the Board

- There was discussion regarding further safety measures that are needed at the MLP reservoir.
- District/MLPC agreement and information has been added to the District website.

13. Adjourn

MOTION by Brown and seconded by Ferrell to adjourn the regular board meeting at 6:09 pm. Motion voted in favor.



Drafted by: Kimberley Wrisley



Submitted by: Kent Fulton