

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
MAY 7, 2024**

Special Meeting of the Mt. Crested Butte Water and Sanitation District (District) Board of Directors was held at 5:00 pm on Tuesday, **May 7, 2024**, via <https://zoom.us/my/mcbwsdboardmeeting>.

Members of the Board of Directors in attendance at the Special Board Meeting were as follows:
Nancy Woolf - Chair, Brian Brown - Board Member, Jonathan Ferrell - Treasurer, Nancy Grindlay - Vice-Chair and Jenn O'Brien - Board Member

Also present were:

Mike Fabbre - District Manager, Bryan Burks - Wastewater Supervisor, Tracy Davenport - Accounts Payable Coordinator, Kyle Koelliker - Water Supervisor, Marcus Lock - District's Attorney and Kim Wrisley - Recorder

Board Meeting Agenda

1. Call to Order

- The Special Meeting of the Board of Directors was called to order by Woolf at 5:00 pm and a quorum was present.

2. Citizen Comment Period

- No citizens presented comments.

3. Executive Session

- Consideration of an executive session to be held pursuant to C.R.S. § 24-6-402(4)(b) and (e) (I), which concern respectively, conferences with the District's general counsel 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 in order to discuss the draft water master plan.

MOTION by Woolf and seconded by Brown to enter into Executive Session at 5:02 pm with Fabbre, Koelliker and Lock remaining for the discussion. Ashley Moffatt from Leonard Rice Engineering and Rob Pierce from Dufford Waldeck Law also joined the session.

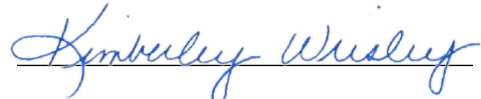
MOTION by Brown and seconded by O'Brien to exit the Executive Session at 6:52 pm.

4. Discussion and potential action regarding the draft water master plan

- No further action was taken.

5. Adjourn

MOTION by Brown and seconded by O'Brien to adjourn the regular board meeting at 6:54 pm. Motion voted in favor.



Drafted by: Kimberley Wrisley



Submitted by: Mike Fabbre