

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT
SEPTEMBER 10, 2024**

Regular Meeting of the Mt. Crested Butte Water and Sanitation District (District) Board of Directors was held at 5:00 pm on Tuesday, **September 10, 2024**, via <https://zoom.us/my/mcbwsdboardmeeting>.

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

Jenn O'Brien - Board Member had an excused absence.

Also present were:

Mike Fabbre - District Manager, Adam Bembenek - Wastewater Supervisor, Jamie Eichenberger - HDR Engineering, Kent Fulton - Finance Manager, Marcus Lock - District's Attorney, Kim Wrisley - Recorder

Board Meeting Agenda

1. Call to Order

- The regular 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. Approve Meeting Minutes

- August 13, 2024

MOTION by Grindlay and seconded by Ferrell to approve the August 13, 2024 regular meeting minutes as submitted. Motion voted in favor. Brown abstained as he was not present at the meeting.

4. 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 Water Master Plan information is available on the District website, on the District's Facebook page and was included the CB News public notice legal section.
- The District is conducting interviews for the Capital Projects Supervisor position.
- A temporary access and construction license agreement has been secured from the Crested Butte Land Trust for work on the Long Lake Project. AECOM will be performing some non-invasive geophysical investigative work in September and more invasive geotechnical work in October.
- The District is anticipating a well field analysis proposal in the near future from Leonard Rice Engineering.

5. August 2024 Financial Report

- Fulton reported the District collected \$100K in tap fees in the month of August.
- Interest revenues have surpassed the budgeted amount and overall user fee revenues are tracking as anticipated.
- Chemicals for the water plant and asphalt repairs at the Ski Jump Condos water main break site were a large expense this month. Expenditures remain under budget for the year.

MOTION by Brown and seconded by Grindlay to approve the August 2024 Financial Report as submitted. Motion voted in favor.

6. Legals

- Lock reported that he and Fabbre have been working on the following projects:
 - Preserving utility easements at the Nordic Inn annex property
 - The Villages Lift Station
 - Upper Prospect
 - Honey Rock Ridge
 - The ATAD Project with the Town of Crested Butte

- The Collections Interceptor Line

7. New/Old Business Before the Board

- No new/old business was discussed.

8. 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 Collections Interceptor Line.

MOTION by Woolf and seconded by Ferrell to enter into Executive Session at 5:14 pm with Fabbre, Fulton, Bembenek, Lock and Eichenberger remaining for the discussion. Motion voted in favor.

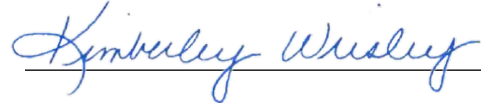
MOTION by Brown and seconded by Ferrell to exit the Executive Session at 6:22 pm. Motion voted in favor.

9. Potential Discussion and Action Regarding the Collections Interceptor Line

- No discussion or action regarding the collections interceptor line occurred following the Executive Session.

10. Adjourn

MOTION by Woolf and seconded by Brown to adjourn the regular board meeting at 6:25 pm. Motion voted in favor.



Drafted by: Kimberley Wrisley



Submitted by: Kent Fulton