

**MINUTES OF THE  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
MT. CRESTED BUTTE WATER AND SANITATION DISTRICT  
AUGUST 9, 2022**

Regular Meeting of the Mt. Crested Butte Water and Sanitation District (MCBWS) Board of Directors was held at 5:00 pm on Tuesday, **August 9, 2022**, via <https://zoom.us/my/mcbwsdboardmeeting>.

Members of the Board of Directors in attendance at the meeting were as follows:  
Brian Brown, Jonathan Ferrell, Nancy Grindlay, Nicholas Kempin, Nancy Woolf

**Also present were:**

Mike Fabbre, District Manager  
Perry Solheim, Finance Manager  
Kyle Koelliker, Water Supervisor  
Marcus Lock, District's Attorney

Kim Wrisley, Utility AR Coordinator/Admin Assistant  
Tracy Davenport, Utility AP Coordinator/Admin Assistant  
Rex Stout – District Customer

**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**

- Stout, a Pitchfork resident and member of their HOA, requested that a dialogue begin between the District and the HOA to address homeowners' concerns about wastewater hydrogen sulfide gas in their neighborhood and what odor control measures are in place. Fabbre indicated he would follow up with Stout after the meeting.

**3. Approve Meeting Minutes**

- July 12, 2022

**MOTION** by Kempin and seconded by Grindlay to approve the July 12, 2022 regular meeting minutes. Motion voted in favor.

**4. Designate Board of Director Secretary**

- Solheim, who held the Board Secretary position, has resigned from the District and Grindlay has agreed to be the interim secretary until a new finance manager is hired.
- Solheim's last official day of employment with the District will be August 17, 2022 so he will relinquish his role as a signer on all of the District checking accounts. Brown volunteered to be a temporary additional signer until a new finance manager is hired.
- The open finance manager position has been posted on the District website, the local newspapers, and online in several locations. There was consensus that a recruiting company be hired to help find applicants.

**MOTION** by Kempin and seconded by Woolf to appoint Grindlay as the interim secretary until a new finance manager is hired. Motion voted in favor.

**5. Water Treatment Plant Expansion Project Update**

- Updates and progress can be seen in the monthly memo from JVA.
- The project is under budget and tracking well with only a few minor details remaining for final completion.
- The District purchased a used Pistenbully 100 snowcat from the Crested Butte Nordic Center. The old snowcat will be listed for sale on a website that specializes in the sale of used government equipment.
- A ribbon cutting ceremony/open house will tentatively be planned for September 29, 2022.

**6. District Manager Report**

- Fabbre reviewed a few highlights of the report included in the meeting packet.
- Deferred maintenance will be completed on several fire hydrants throughout the District over the next few weeks.

**7. July 2022 Financial Report**

- July was the first month of 2022 that did not have an increase in billed amounts and that is attributed to the rainy summer season and lower irrigation usage.
- Investments are tracking very well.

- Expenditures are tracking under budget. "Repairs and Maintenance" is at 81% with 58% of the year elapsed but invoices have not yet been received for asphalt services.
- One ATAD invoice has been received from the Town of Crested Butte and more are anticipated.

**MOTION** by Woolf and seconded by Kempin to approve the July 2022 Financial Report. Motion voted in favor.

**8. Legals**

- Lock reported that he still hasn't received any communications from Meridian Lake Meadows (MLM) , Pristine Point (PP) or the Meridian Lake Park Corporation (MLPC).

**9. New/Old Business Before the Board**


- No new or old business was presented.

**10. Executive Session**

- Potential executive session for discussion of the Memorandum of Agreement, as amended, between the Mt Crested Butte Water and Sanitation District and Meridian Lake Park Corporation and potential settlement agreement related thereto under and pursuant to C.R.S §24-6402(4)(a), (b), and (e)(l), which concern respectively purchase or sale of property interests, conferences with the District's attorney 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.
- There was consensus that the Executive Session should be postponed until the District receives the documents that the Board is expecting from any of the three aforementioned MLM, PP and MLPC entities.

**11. Adjourn**

**MOTION** by Brown and seconded by Kempin to adjourn the regular board meeting at 5:59 pm. Motion voted in favor.



Drafted by: Kimberley Wisley



Submitted by: Mike Fabbre