

**MINUTES**  
**Town of Crested Butte**  
**Special Town Council Meeting**  
**Monday, November 30, 2015**  
**Council Chambers, Crested Butte Town Hall**

Mayor Michel called the meeting to order at 6:01PM.

Council Members Present: Jim Schmidt, Erika Vohman, Paul Merck, and Laura Mitchell  
Roland Mason arrived shortly after the meeting was called to order.

Staff Present: Town Manager Todd Crossett, Public Works Director Rodney Due, and  
Town Clerk Lynelle Stanford  
Town Attorney John Belkin arrived shortly after the meeting was called to order.

Vohman moved and Schmidt seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." (Mason was not yet present to vote). **Motion passed unanimously.**

**A) Town Council Discussion and Possible Action Regarding Memorandum of Understanding between Region 10 League for Economic Assistance and Planning, Inc. and the Town of Crested Butte, Colorado.**

Crossett explained he had provided the Council an overview a few meetings ago, and it had been in process for a couple of years. DOLA approached Region 10 and said they had money to spend on broadband, and they wanted entities to work together as a region to bundle. It was broken into two phases. The first phase consisted of establishing a hub in Montrose, and Town didn't have to directly contribute matching funds. Phase 2 would create a backbone from the hub out to communities through lit or unlit services. Town would light up fiber to the Century Link office on Elk Avenue and then connect to the Marshal's Office, where the carrier neutral location (CNL) would be located. Internet Service Providers (ISPs) could come and provide service to the last mile. The implementation phase would occur in 2017. \$40,410 would be the Town's match for the project. Crossett identified anchor institutions, and he said the cost to Town would go down if they decided to participate. Additionally, the MOU with Region 10 determined that Town could withdraw anytime until the funds were committed.

Michel summarized there would be increased capacity and lower rates. Crossett added they would double the Town's money on the deal. Mason questioned how they would tie in areas such as Skyland and CB South. It was explained there would be infrastructure at the Marshal's Office, which would shoot signal to the Public Works facility. The signal could be directed from the Public Works facility and down valley from there. It would be up to ISPs to link the CNL to bring service into other parts of the County. Mason confirmed they would be using microwaves from point to point. There were no public comments or further Council discussion.

Schmidt moved and Vohman seconded a motion to enter into a Memorandum of Understanding between Region 10 and the Town for economic assistance and planning. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

**B) Resolution No. 38, Series 2015 – Resolutions of the Crested Butte Town Council Authorizing the Town of Crested Butte to Apply for a State of Colorado, Department of Local Affairs Energy and Mineral Impact Program Grant for the Funding for Design of the Town’s Wastewater Treatment Plant Improvements.**

Due was requesting \$100K from DOLA towards the cost of designing the water treatment plant improvements. He was required to have approval from the Council. There was a brief discussion concerning the amount being requested, and Due explained his reasoning.

Mason moved and Merck seconded a motion to approve Resolution No. 38, Series 2015. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

**ADJOURNMENT**

Mayor Michel adjourned the meeting at 6:16PM.

  
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Glenn Michel, Mayor

  
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Lynelle Stanford, Town Clerk (SEAL)

