

AGENDA
Town of Crested Butte
Regular Town Council Meeting
Monday, October 7, 2019
Council Chambers, Crested Butte Town Hall



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Support Crested Butte's quality of life*
- *Promote resource efficiency and environmental stewardship*
- *Encourage a sustainable and healthy business climate*
- *Maintain an authentic and unique community*
- *Remain fiscally responsible*
- *Continue thoughtful management of our historic character*
- *Seek collaborative solutions to regional and local issues*

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) Discussion on 2020 Budget.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) September 16, 2019 Regular Town Council Meeting Minutes.

2) September 23, 2019 Special Town Council Meeting Minutes.

3) Presentation of the 2018 Financial Audit.

4) Comment letter to the Public Utilities Commission regarding Tri-State Rulemaking 19R-0408E.

5) Appointment of Public Art Commission Members.

6) Resolution No. 23, Series 2019 - A Resolution of the Crested Butte Town Council Authorizing the Release of the Grant of Recreational Easement Dated July 15, 1994 Between the Town of Crested Butte and Robert C. Schutt, Jr. and Suzanne M. Schutt.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PROCLAMATION EXPRESSING APPRECIATION FOR DONITA'S CANTINA

7:15 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:25 STAFF UPDATES

7:35 PUBLIC HEARING

1) Ordinance No. 36, Series 2019 - An Ordinance of the Crested Butte Town Council Repealing and Replacing Chapter 2, Article 8 of the Crested Butte Municipal Code to Establish a Public Art Commission in Replacement of the Creative District Commission and the Requirements Related Thereto.

7:40 2) Transfer of a Retail Marijuana Dispensary Permit from Pure Industries LLC DBA Soma Wellness Center to Crested Butte Investments LLC DBA Soma DBA The Dispensary.

7:50 OLD BUSINESS

1) Discussion on The Corner at Brush Creek.

8:15 NEW BUSINESS

1) Ordinance No. 37, Series 2019 - An Ordinance of the Crested Butte Town Council Amending Section 13-1-120 of the Code to Increase the Minimum Monthly Service Charge Per Meter for Water Used at a "Base Rate" to \$29.00 Per Month Per EQR; Amending Section 13-1-150 of the Crested Butte Municipal Code to Increase the Monthly Service Charge for Sewer Service to \$38.50 Per Month Per EQR.

8:30 2) Ordinance No. 38, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Rezone of Block 80, Lot 1, Paradise Park Subdivision, Town of Crested Butte, Colorado from Residential/Multi-Family “R-2A” to Public “P”. 2

8:40 3) Presentation, Discussion, and Possible Adoption of the Snow and Ice Control Operations Plan.

9:00 4) Resolution No. 19, Series 2019 - A Resolution of the Crested Butte Town Council Supporting Ballot Measure “6A” to Increase the Mill Assessment in Gunnison County by 1.9 Mills for the Provision of Library Services and Facilities.

9:15 5) Resolution No. 22, Series 2019 - A Resolution of the Crested Butte Town Council Supporting the Creation of an Independently Generated Model (Or Models) of Improved Medicare for All Such That the Public May Compare it to the Current Mix of Health Care Financing Programs.

9:30 LEGAL MATTERS

9:35 COUNCIL REPORTS AND COMMITTEE UPDATES

9:45 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:55 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, October 21, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Wednesday, October 23, 2019 - Intergovernmental Dinner - 6:00PM at the Wooden Nickel
- Monday, November 4, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 18, 2019 - 6:00PM Work Session - 7:00PM Regular Council

10:00 ADJOURNMENT



Staff Report

October 7, 2019

To: Mayor and Town Council
From: Rob Zillioux, Finance and HR Director
Subject: 2020 Budget – Council Work Session

Summary:

Staff have completed the second round of the 2020 budget. We are largely complete, unless Council has suggested revisions.

Council's 2020 Goals and Priorities served as guideposts for spending decisions across all Town departments.

Leading up to Council adoption, via Resolution, on October 21, the following steps will occur:

- October 7th – Council budget work session and Rates Ordinance first reading
- October 21st – Sewer & Water Rates Ordinance public hearing.
- October 21st – Fee schedule resolution
- October 21st – 2020 budget adoption resolution
- October – property tax value assessment and mill levy adjustment with Gunnison County

Discussion:

As directed by Council, spending in the General Operating Fund is less than revenue. The 2020 in-year surplus is \$32,878. General Fund Revenue is projected to grow 3%, including 1% growth in Sales Tax.

The in-year surplus or deficit by fund (or sub-fund) are:

Surplus / (Deficit)

Funds	Round 2	
General	\$32,878	sustainable
Capital	-\$502,804	unsustainable
Open Space	\$528,000	sustainable
Parks	-\$200,941	unsustainable
Affordable Housing	-\$268,945	unsustainable
Streets	\$18,828	sustainable
Enterprise	\$921,443	sustainable
Total Surplus / (Deficit)	\$528,459	

Notes per fund:

- Capital deficit is driven by Cypress Land purchase (annexation) and CAP spending. This level of spending is unsustainable.
- Open Space contemplates no purchases in 2020, and thus a surplus.
- Parks deficit is driven largely by the Big Mine hockey changing rooms. However the WUSA reserve (~\$200k) will be used to pay for much of that project. This level of spending is unsustainable.
- Affordable Housing deficit is driven by the SOAR Build and carry over of Paradise Park costs from '19 to '20. The overall project cost is not increasing, but timing is slightly changed. Reserves in this fund will be largely exhausted by the end of 2020. This level of spending is unsustainable.
- Streets budget will not require a mill levy increase at this time. However, should Council wish to pave more than one alley, the mill levy will likely need to be increased.
- Enterprise Fund has a large in—year surplus due to timing of WTP debt proceeds. Over the two year period 2019-2020, the deficit is roughly \$600,000. So as to balance operating expenses in the near future, monthly rates are contemplated to increase \$1 each for water and sewer. There will be no increase to the tap fees.

Other than Enterprise Fund rates and new Gravel Pit rental rate (\$100 per day), no fees are budgeted to increase. Also, we have not included any revenue associated with the possible cigarette / nicotine tax ballot measure.

Along with the budget work-session deck, attached is a full list of proposed 2020 fees. The only changes to this fee schedule versus 2019 are the water and sewer rates, plus inclusion of the gravel pit fee.

2020 Budget – Council Work Session

October 7, 2019



Council 2020 Goals / Priorities

- Climate Action Plan implementation begins
- Complete Paradise Park Phase 2 affordable housing build
- SOAR Town rental build (1 unit) completed
- Perform sorely needed street repairs and maintenance
- Renovate Henderson Park utilizing GOCO grant funding
- Construct changing rooms for ice hockey at Big Mine Park
- Develop Crested Butte Community Compass
- Complete water treatment plant expansion
- Expand and solidify snow storage opportunities in Town (*map in appendix*)
- Expenses will not exceed revenues in the General Fund
- Develop framework for a Crested Butte InDeed program

Approach to 2020 Budgeting

Timeline

- June 27 – Staff kickoff discussion
- July 11 – Staff bring forward initial new spend requests, and related self-funding mechanisms
- July 18 – Staff will refine list of requests and related self-funding mechanisms
- August 12th – work session with Council to finalize 2020 Priorities and Five Year Goals
- August 12 – Delivery of initial budget workbooks
- August 29 – Staff collaborative budget review / work session
- September 16 – Council Work Session to review proposed budget
- **October 7th** – 2nd Council Work Session and Rate Ordinance first reading / new business
- **October 21st** – Rate Ordinance public hearing
- **October 21st** – 2020 fee schedule Resolution
- **October 21st** – 2020 Budget adoption Resolution

Summary Schedule

Summary of all Revenue, Expenditures and Fund Balances

	General Fund	Enterprise Fund			General Capital Fund			Conservation Trust Fund	Street & Alley Fund	Affordable Housing Fund	Total
		Water	Wastewater	Trash	Capital	Open Space	Parks				
Revenue											\$0
Taxes					\$455,000	\$550,000	\$711,941		\$974,197	\$255,000	\$2,946,138
Service Charges		\$654,096	\$878,546	\$271,347			\$49,600			\$38,000	\$1,891,589
Licenses & Permits											\$0
Housing Payments in Lieu										\$40,000	\$40,000
Fines & forfeitures		\$5,000									\$5,000
Grants / fundraising		\$200,000			\$509,151		\$45,000				\$754,151
Interest Income		\$10,000			\$7,000						
Misc		\$1,750			\$5,000		\$0	\$11,820	\$4,922	\$6,555	\$30,047
Total Operating Revenue	\$5,118,759	\$870,846	\$878,546	\$271,347	\$976,151	\$550,000	\$806,541	\$11,820	\$979,119	\$339,555	\$10,802,684
Tap Fees		\$150,000	\$150,000								\$300,000
Other		\$1,225,000									\$1,225,000
Total Capital Revenue	\$0	\$1,375,000	\$150,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,525,000
											\$0
Total Revenue	\$5,118,759	\$2,245,846	\$1,028,546	\$271,347	\$976,151	\$550,000	\$806,541	\$11,820	\$979,119	\$339,555	\$12,327,684
Operating Expenses											
Enterprise Fund		\$539,384	\$918,406	\$275,506							\$1,733,296
Affordable Housing										\$608,500	\$608,500
Streets & Alley								\$705,292			\$705,292
Conservation Trust								\$0			\$0
Parks											\$0
Open Space						\$22,000					\$22,000
Misc Capital					\$195,000						\$195,000
Marshals	\$1,045,399										
Mountain Express	\$834,296										\$834,296
Planning	\$391,713										\$391,713
Finance / HR / IT	\$401,476										\$401,476
Recreation	\$357,791										\$357,791
General Government	\$316,100										\$316,100
Building	\$287,345										\$287,345
Public Works	\$279,984										\$279,984
Facilities	\$259,561										\$259,561
Shop	\$260,637										\$260,637
Legal	\$188,100										\$188,100
Clerk	\$197,935										\$197,935
Manager	\$185,832										\$185,832
Council	\$72,350										\$72,350
Court	\$7,362										\$7,362
Elections	\$0										\$0
Total Operating Expense	\$5,085,881	\$539,384	\$918,406	\$275,506	\$195,000	\$22,000	\$744,982	\$0	\$705,292	\$112,500	\$7,304,568
Capital Expenses		\$891,000			\$1,303,955		\$262,500		\$255,000	\$496,000	\$3,208,455
Total Expense	\$5,085,881	\$1,430,384	\$918,406	\$275,506	\$1,498,955	\$22,000	\$1,007,482	\$0	\$960,292	\$608,500	\$11,807,405
Net Surplus / (Deficit)	\$32,878	\$815,462	\$110,140	-\$4,159	-\$522,804	\$528,000	-\$200,941	\$11,820	\$18,828	-\$268,945	\$520,279
	General Fund	Enterprise Fund			General Capital Fund			Conservation Trust Fund	Street & Alley Fund	Affordable Housing Fund	
Fund Balance - 2019 (F)	\$3,772,324	\$4,115,398			\$1,763,953	\$600,748		\$65,090	\$1,073,138	\$316,560	\$11,707,210
Fund Balance - 2020 (B)	\$3,805,202	\$5,036,841			\$1,040,208	\$1,128,748		\$76,910	\$1,091,966	\$47,615	\$12,227,489

General Fund Summary (*balanced*)

	2019B	2020B v1	% ^{18B}	\$ ^{18B}	Notes:
Revenue	4,984,361	5,118,759	3%	\$134,397	1% growth of sales tax
Expenses					
Marshals	\$908,208	\$1,045,399	15%	\$137,192	8th Marshal and related, body cameras. 8th vehicle in capital
Mountain Express	\$826,036	\$834,296	1%	\$8,260	variance follows Town sales tax
Planning	\$381,726	\$391,713	3%	\$9,987	Compass and software increasing. Creative Dist decreasing.
Finance / HR / IT	\$399,893	\$401,476	0%	\$1,584	
Recreation	\$353,549	\$357,791	1%	\$4,241	
General Government	\$311,821	\$316,100	1%	\$4,279	IT consulting driving increase. Community Grants at \$55k
Building	\$278,727	\$287,345	3%	\$8,618	software and dues increasing
Public Works	\$270,522	\$279,984	3%	\$9,462	Travel and education driving increase
Facilities	\$232,143	\$259,561	12%	\$27,418	Contract custodial
Shop	\$258,561	\$260,637	1%	\$2,076	
Legal	\$203,100	\$188,100	-7%	-\$15,000	
Clerk	\$193,488	\$197,935	2%	\$4,447	
Manager	\$176,291	\$185,832	5%	\$9,541	Travel for CAST and misc
Council	\$72,018	\$72,350	0%	\$332	
Court	\$7,362	\$7,362	0%	\$0	
Elections	<u>\$11,000</u>	<u>\$0</u>	<u>-100%</u>	<u>-\$11,000</u>	no 2020 Town election anticipated
Total Expense	<u>\$4,884,445</u>	<u>\$5,085,881</u>	<u>4%</u>	<u>\$201,436</u>	
Net Surplus / (Deficit)	\$99,916	\$32,878			

Affordable Housing Fund Summary (*unbalanced*)

	2019 Budget	2020 Budget	^ \$	^ %	Notes
REVENUE					
HOUSING PMT IN LIEU	\$60,000	\$40,000	-\$20,000	-33%	
RED LADY RENT/SALES	\$6,555	\$6,555	\$0	0%	
PARADISE UNIT SALE	\$1,690,000		-\$1,690,000	-100%	
EXCISE TAX	\$255,000	\$255,000	\$0	0%	
RETT CONTRIBUTION	\$550,000	\$0	-\$550,000	-100%	
TOTAL REVENUE	\$2,599,555	\$339,555	-\$2,260,000	-87%	
EXPENSES					
LEGAL FEES	\$10,000	\$0	-\$10,000	-100%	
INSURANCE	\$6,000	\$6,000	\$0	0%	
AFFORDABLE HOUSING TAPS	\$528,000	\$66,000	-\$462,000	-88%	tap fees for SOAR Build
TRAVEL & ED	\$1,500	\$1,500	\$0	0%	homebuyer education
UTILITIES	\$2,000	\$2,000	\$0	0%	
HOUSING AUTHORITY	\$58,000	\$58,000	\$0	0%	
Block 76 PROJECT BUILD	\$0	\$20,000	\$20,000	#DIV/0!	Townhouse surveying
TOWN RENTAL BUILD	\$620,000	\$250,000	-\$370,000	-60%	SOAR Build
PARADISE PARK DUPLEX BUILD	\$1,050,000	\$180,000	-\$870,000	-83%	Continuation of project
HOUSING MAINTENANCE	\$33,000	\$25,000	-\$8,000	-24%	
TOTAL EXPENSES	\$2,308,500	\$608,500	-\$1,700,000	-74%	
Surplus / (Deficit)	\$291,055	-\$268,945			

Parks Summary (*unbalanced*)

	2019 Budget	2020 Budget	^ \$	^ %		
REVENUE						
Sales Tax - Parks	\$432,615	\$436,941	\$4,326	1%	PARK FEES	2000
RETT contribution	\$0	\$275,000	\$275,000	#DIV/0!	FEES - BIG MINE PARK	10000
PARK RENTALS	\$47,600	\$49,600	\$2,000	4%	FEES- RAINBOW PARK	7000
GRANTS		\$45,000	\$45,000	#DIV/0!	FEES- TOWN RANCH EVENT	8400
TOTAL REVENUE	\$480,215	\$806,541	\$326,326	68%	FEES - TOWN HALL	12000
					OTHER REVENUE	200
					ICE ARENA FEES	10000
EXPENSES						
06 00 4010 000 WAGES-FULL TIME	\$210,125	\$218,530	\$8,405	4%		
06 00 4670 000 BIG MINE PARK	\$197,430	\$202,500	\$5,070	3%	\$5,000 Met Rec Grant, \$197,500 WUSA expense offset	
06 00 4011 000 WAGES-SEASONAL	\$118,000	\$122,720	\$4,720	4%		
06 00 4622 000 PARK MAINT PROJECTS	\$50,000	\$111,000	\$61,000	122%		
06 00 4035 000 HEALTH INSURANCE	\$65,536	\$69,468	\$3,932	6%		
06 00 46XX 000 HENDERSON PARK		\$60,000	\$60,000	#DIV/0!	\$40,000 GOCO Grant	
06 00 4605 PARK MAINT SUPPLIES	\$45,500	\$45,000	-\$500	-1%		
06 00 4031 000 FICA	\$26,516	\$27,577	\$1,061	4%		
12 00 4500 000 AVALANCHE MITIGATION	\$15,000	\$15,000	\$0	0%		
06 00 4040 000 RETIREMENT	\$13,645	\$14,191	\$546	4%		
06 00 4130 000 WORKERS COMP INS.	\$11,625	\$12,090	\$465	4%		
01 50 4060 000 TRASH PICKUP	11,000	\$11,000	\$0	0%		
01 50 4021 000 ZAMBONI DRIVER-WAGES	8,900	\$10,240	\$1,340	15%		
01 50 4303 000 R&M VEHICLE	10,000	\$10,000	\$0	0%		
06 00 4015 000 OVERTIME	\$10,000	\$10,000	\$0	0%		
06 00 4616 000 FLOWERS & SHRUBS	\$10,000	\$10,000	\$0	0%		
06 00 4607 000 PORTABLE TOILETS	\$7,000	\$7,000	\$0	0%		
01 50 4020 000 TEMPORARY LABOR	5,000	\$5,000	\$0	0%		
06 00 4619 000 DOGGIE DOO PROJECT	\$3,500	\$4,500	\$1,000	29%		
06 00 4665 000 ELK AVE HOLIDAY LIGHTS	\$4,200	\$4,200	\$0	0%		
06 00 4623 000 WEED MANAGEMENT	\$3,000	\$3,000	\$0	0%		
01 50 4170 000 UNIFORM ALLOWANCE	2,500	\$2,500	\$0	0%		
01 50 4252 000 SKATE PARK EXP	500	\$500	\$0	0%		
06 00 4621 000 PARK CAPITAL EQUIPMENT	\$75,000	\$0	-\$75,000	-100%		
TOTAL EXPENSES	\$941,902	\$1,007,482	\$70,740	43%		
Surplus / (Deficit)	-\$461,687	-\$200,941				

Parks & Rec Summary (*unbalanced*)

Parks & Rec Summary	2019 Budget	2020 Budget	
Parks Rev	\$480,215	\$806,541	
Parks Exp	\$941,902	\$1,007,482	
Net	-\$461,687	-\$200,941	
Rec Rev	\$75,310	\$64,180	
Rec Exp	\$278,750	\$288,151	
Net	-\$203,440	-\$223,971	
Total Rev	\$555,525	\$870,721	
Total Exp	\$1,220,652	\$1,295,633	
Net (in year)	-\$665,127	-\$424,912	
<i>WUSA (Reserve)</i>		\$197,500	
<i>Net after use of "WUSA" reserve</i>		-\$227,412	<i>Not sustainable</i>

General Capital (*unbalanced*)

GENERAL CAPITAL	2019 Budget	2020 Budget	^ \$	^ %	
REVENUE					
USE TAX-AUTOMOBILE	\$80,000	\$80,000	\$0	0%	
USE TAX-BLDG MATERIAL	\$175,000	\$100,000	-\$75,000	-43%	
TRANSFER TAX-GEN CAP	\$0	\$275,000	\$275,000	#DIV/0!	
INTEREST INCOME	\$7,000	\$7,000	\$0	0%	
SALE OF EQUIPMENT	\$5,000	\$5,000	\$0	0%	
GRANTS for CAP		\$509,151			DOLA and Charge Ahead CO
OTHER REVENUE	\$15,996	\$0	-\$15,996	-100%	
TOTAL REVENUE	\$282,996	\$976,151	\$184,004	245%	
EXPENSES					
INSURANCE	\$33,275	\$55,000	\$21,725	65%	
DAMAGE LIABILITY	\$5,000	\$5,000	\$0	0%	
CAPITAL EQUIPMENT	\$100,000	\$841,722	\$741,722	742%	Solar Array, E Fleet, E Charge
GCEA Green Energy for Town		\$25,000			
Broadband (net after grants, etc)		\$20,000			
Marshal Capital		\$67,233			8th Marshal Vehicle
BUILDING CAPITAL PROJECTS	\$211,000	\$0	-\$211,000	-100%	
BUILDING MAINT.	\$80,000	\$115,000	\$35,000	44%	Stepping Stones paint, TH Water
Bldg Snow Removal	\$0	\$20,000	\$20,000	#DIV/0!	
CYPRESS LAND - Annex	\$350,000	\$350,000	\$0	0%	
TOTAL EXPENSES	\$779,275	\$1,498,955	\$607,447	92%	
Surplus / (Deficit)	-\$496,279	-\$522,804			not sustainable

Open Space (*balanced*)

	2019	2020			
	Budget	Budget	^ \$	^ %	
OPEN SPACE					
REVENUE					
TRANSFER TAX-OPEN SPACE	\$600,000	\$550,000	-\$50,000	-8%	
EXPENSE					
OPEN SPACE TRUST	\$1,000,000	\$0	-\$1,000,000	-100%	Kikel not budgeted in 2019
OPEN SPACE MAINT	\$22,000	\$22,000	\$0	0%	
TOTAL EXPENSE	\$1,022,000	\$22,000			
Surplus / (Deficit)	-\$422,000	\$528,000			

Sewer & Water Fund (balanced)

	2019 Budget	2020 Budget	^ \$	^ %
REVENUE				
02 01 3019 000 INTEREST & PENALTIES	\$5,000	\$5,000	\$0	0%
02 01 3025 000 WATER METERS	\$750	\$750	\$0	0%
02 01 3227 000 INTEREST INCOME	\$10,000	\$10,000	\$0	0%
02 01 3247 000 OTHER	\$2,000	\$1,000	-\$1,000	-50%
02 01 3248 000 ATAD CONTRIBUTION-MT CB	\$85,873	\$90,000	\$4,127	5%
02 01 3250 000 SEPTIC STATION FEES	\$5,000	\$2,500	-\$2,500	-50%
02 01 3251 000 COMPOST FEES	\$7,500	\$7,500	\$0	0%
02 01 3276 000 WATER TAP FEE	\$250,000	\$150,000	-\$100,000	-40%
02 01 3277 000 SEWER TAP FEE	\$350,000	\$150,000	-\$200,000	-57%
02 01 3500 000 SEWER CHARGES	\$741,522	\$756,546	\$15,024	2%
02 01 3501 000 SEWER AVAILABILITY CHG	\$11,890	\$11,500	-\$390	-3%
02 01 3502 000 SEWER PRETREATMENT	\$10,529	\$10,500	-\$29	0%
02 01 3510 000 WATER CHARGES	\$626,572	\$641,596	\$15,024	2%
02 01 3511 000 WATER AVAILABILITY CHG	\$13,090	\$12,500	-\$590	-5%
02 01 3520 000 SANITATION CHARGES	\$271,347	\$271,347	\$0	0%
02 01 3550 000 DEBT PROCEEDS	\$0	\$1,225,000	\$1,225,000	#DIV/0!
02 01 3551 000 GRANT REVENUE	\$200,000	\$200,000	\$0	0%
TOTAL REVENUE	\$2,591,072	\$3,545,739	\$954,667	37%
Admin	\$572,672	\$555,467	-\$17,205	-3%
Water	\$351,163	\$399,403	\$48,241	14%
Sewer	\$704,852	\$778,425	\$73,574	10%
Capital	\$2,564,000	\$891,000	-\$2,491,000	-65%
Total Expense	\$4,192,687	\$2,624,296	-\$2,386,391	-37%
Net Gain / (Loss)	-\$1,601,615	\$921,443	\$3,341,058	

2019 Base Sewer Fee	2020 Increase	2020 Fee
\$37.50	\$1.00	\$38.50
\$49.36		\$50.36

2019 Base Water Fee	2020 Increase	2020 Fee
\$28.00	\$1.00	\$29.00
Average Fee		\$42.70
\$41.70		\$42.70

Street & Alley Fund (*balanced*)

	2019 Budget	2020 Budget	^ \$	^ %	
REVENUE					
PROPERTY TAX-Street	\$600,000	\$691,817	\$91,817	15%	No mill increase required for 2020
PROPERTY TAX-Trans.	\$200,000	\$230,606	\$30,606	15%	
INTEREST & PENALTIES	\$1,922	\$1,922	\$0	0%	
OTHER REVENUE	\$1,815	\$3,000	\$1,185	65%	
HIGHWAY USERS TAX	\$51,274	\$51,774	\$500	1%	
TOTAL REVENUE	\$855,011	\$979,119	\$124,108	15%	
EXPENSES					
LABOR-SNOW REMOVAL	\$94,000	\$104,000	\$10,000	11%	
LABOR-STREET MAINT	\$98,000	\$104,000	\$6,000	6%	
REPAIR & MAINT STREETS	\$22,000	\$22,000	\$0	0%	
SIDEWALK REPAIR/MAINT	\$10,000	\$10,000	\$0	0%	
WEED SPRAY-ROW	\$11,000	\$11,000	\$0	0%	
PARKING LOTS	\$2,000	\$2,000	\$0	0%	
ENGINEERING	\$20,000	\$20,000	\$0	0%	
PAVING PROJECT	\$100,000	\$150,000	\$50,000	50%	Includes 1 block alley pave
Striping	\$12,000	\$12,000	\$0	0%	
STORM WATER PROJECT	\$10,000	\$40,000	\$30,000	300%	
SPILL RESPONSE SUPPLIES	\$1,500	\$1,500	\$0	0%	
FUEL	\$25,000	\$25,000	\$0	0%	
R&M VEHICLES	\$20,000	\$20,000	\$0	0%	
SNOW REMOVAL-SUPPLIES	\$40,000	\$40,000	\$0	0%	
STREET SIGNS	\$5,000	\$5,000	\$0	0%	
STREET LIGHTS	\$2,500	\$2,500	\$0	0%	
TREASURER FEES	\$33,700	\$33,700	\$0	0%	
CAPITAL EQUIPMENT	\$205,000	\$255,000	\$50,000	24%	Loader and Sander
SAFETY		\$1,000			
OTHER EXPENSES	\$100,000	\$10,000	-\$90,000	-90%	
TOTAL EXPENSES	\$893,178	\$960,292	\$66,113	8%	
Surplus / (Deficit)	-\$38,167	\$18,828			

Proposed 2020 Rate Changes

What	Why	2019 Rate	2020 Rate	Unit
Water Rate	WTP upgrade	\$28.00	\$29.00	Monthly
Sewer Rate	WWTP upgrade	\$37.50	\$38.50	Monthly
Trash / Recycling	passthrough + \$0.30	\$21.19	\$21.68	
Gravel Pit Rental	offset cost	na	\$100	per day

Five Year Capital Plan

Capital Schedule	2020	2021	2022	2023	2024	2025	Total
Revenue, with 1/2 RETT to Capital	\$1,483,541	\$1,483,541	\$1,483,541	\$1,483,541	\$1,483,541	\$1,483,541	\$8,901,247
Marshal							
Marshal Dept Patrol Car	\$67,233	\$72,965	\$76,613	\$80,443			\$297,254
Marshal Office grant contribution					-\$750,000		-\$750,000
Marshal Office				\$150,000	\$1,500,000		\$1,650,000
Total Marshal	\$67,233	\$72,965	\$76,613	\$230,443	\$750,000	\$0	\$1,197,254
Affordable Housing							
Town Rental (SOAR) Build	\$250,000						\$250,000
Dump Cleanup							\$0
Annexation Build							\$0
Paradise Park	\$180,000						\$180,000
Total Affordable Housing	\$430,000	\$0	\$0	\$0	\$0	\$0	\$430,000
Facilities							
Town Hall Windows		\$125,000					\$125,000
Town Hall Windows - grant		-\$67,500					-\$67,500
Town Ranch Barn - stabilize and repair			\$100,000				\$100,000
Pita's Shed	\$5,000	\$40,000					\$45,000
Pitsker Bathroom Remodel		\$25,000					\$25,000
ADA LIFT AT TOWN HALL				\$60,000			\$60,000
Town Hall Water Mitigation	\$25,000						\$25,000
PAINT STEPPING STONES	\$25,000						\$25,000
R/M: BUILDING & BRIDGE MAINTENANCE	\$40,000	\$42,500	\$42,500	\$42,500			\$167,500
SNOW REMOVAL (ROOFS)	\$20,000	\$9,000	\$9,000	\$9,000			\$47,000
Total Facilities:	\$115,000	\$174,000	\$151,500	\$111,500	\$0	\$0	\$552,000
Public Works and Town Shop							
Dump Truck		\$160,000					\$160,000
Fixed post speed alert signs	\$5,000	\$5,000					\$10,000
Skid Steer						\$75,000	\$75,000
Public Works and Town Shop total:	\$5,000	\$165,000	\$0	\$0	\$0	\$75,000	\$245,000

Five Year Capital Plan – Continued

Planning:	2020	2021	2022	2023	2024	2025	Total
Green / Sustainability Projects - Grants	-\$509,151						-\$509,151
Green / Sustainability Projects	\$841,722	\$150,000	\$150,000	\$150,000			\$1,291,722
Broadband (net cost after grants, etc)	\$20,000						\$20,000
Cypress Land - Annexation	\$350,000						\$350,000
Total Planning	\$702,571	\$150,000	\$150,000	\$150,000	\$0	\$0	\$1,152,571
Parks:							
Z Turn Mower			\$25,000	\$27,500			\$52,500
Skid Steer							\$0
1 Ton Dump Truck							\$0
Electric Vehicle		\$58,000	\$29,000				\$87,000
Irrigation Smart Clock							\$0
Man Lift		\$40,000					\$40,000
Bike Racks/Benches/Bleachers		\$5,000	\$5,000	\$5,000			\$15,000
Pickup trucks		\$64,000					\$64,000
8th Street Greenway							\$0
Gothic Field Raw Water Irrigation							\$0
Henderson Park Remodel - GoCo Grant	-\$40,000						-\$40,000
Henderson Park Remodel	\$60,000						\$60,000
Rainbow Park Pump						\$75,000	\$75,000
Topsoil Screen		\$15,000					\$15,000
Hockey Changing Rooms	\$202,500						\$202,500
Hockey Changing Rooms - grants	-\$5,000						-\$5,000
Big Mine Skate park - GoCo Grant			-\$250,000				-\$250,000
Big Mine Skate park	\$5,000		\$350,000				\$355,000
Dirt Jump/Bike Park							\$0
Avalanche Park Campground							\$0
Pitsker Home Run Fence Replacement	\$15,000						\$15,000
Total Parks/Trails Projects (net) sub total	\$237,500	\$182,000	\$159,000	\$32,500	\$0	\$75,000	\$686,000
Parks Operating	\$769,982	\$785,382	\$801,089	\$817,111	\$833,453	\$850,122	\$4,857,140
Total Parks	\$1,007,482	\$967,382	\$960,089	\$849,611	\$833,453	\$925,122	\$5,543,140
Grand Total Capital	\$2,327,286	\$1,529,347	\$1,338,202	\$1,341,554	\$1,583,453	\$1,000,122	\$9,119,965
Surplus / (deficit)	-\$843,745	-\$45,805	\$145,339	\$141,987	-\$99,912	\$483,419	-\$218,718
End of year fund balance(s)	\$244,077	\$198,272	\$343,611	\$485,598	\$385,686	\$869,105	

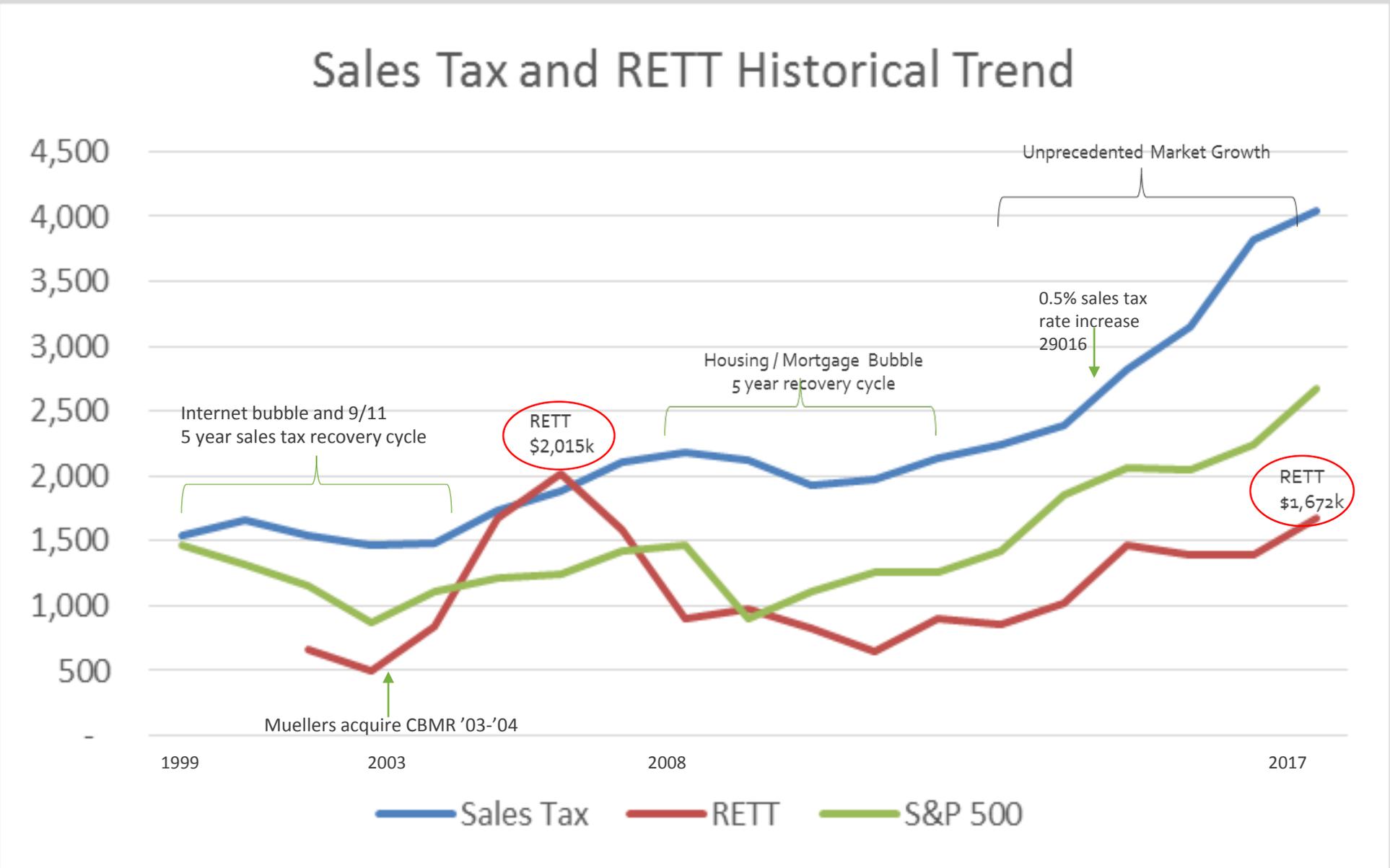
Unsustainable

Open items and next steps

- Council input requested Oct 7th
- Sewer & Water Rates Ordinance first reading Oct 7th
- Sewer & Water Rates Ordinance public hearing Oct 21st
- Budget resolution approval Oct 21st
- Fee schedule resolution Oct 21st

Appendix

Macroeconomics and impact to Crested Butte



Town Revenue Generation – 2019 Rates and Fees

Rates	2019	2020 v1 Purpose and/or notes
State Sales Tax	2.9%	2.9%
Gunnison County Sales Tax	1.0%	1.0% CB receives 0.5% back from Gunnison
RTA Sales Tax	1.0%	1.0%
Local Marketing District Sales Tax	4.0%	4.0%
Town of Crested Butte Sales Tax	4.5%	4.5% 0.5% Parks, 1% Transportation Fund, 3% General Fund
Town of Crested Butte Excise Tax	5.0%	5.0% Affordable Housing
Real Estate Transfer Tax	3.0%	3.0% 1.5% Open Space plus Affrd Housing and 1.5% Capital Fund
Use Tax - Auto and Building	4.5%	4.5% 2.7% to Capital Fund and 1.8% to General Fund
Mill Levy - General Fund	2.537	2.537 7.3 total mills
Mill Levy - Street Fund	8.000	8.000 16 mills voter approved
Town Fees		
Water (1 EQR)	\$28.00	\$29.00 Enterprise fund revenue and expense to match
Sewer (1 EQR)	\$37.50	\$38.50 Enterprise fund revenue and expense to match
Trash / Recycling	\$21.19	\$21.68 Pass through from Wastemanagement, plus \$0.30
	<u>\$86.69</u>	<u>\$89.18</u>
Other Sources of Revenue		
Highway Users Tax		State collects and distributes share to CB. ~\$52k annual
Cigarette Tax		State collects and distributes share to CB. ~\$11k annual
MMJ Tax		State collects and distributes share to CB. ~\$30k annual
State Lottery Proceeds		Conservation Trust Fund. ~\$8k annual

Snow Storage Map

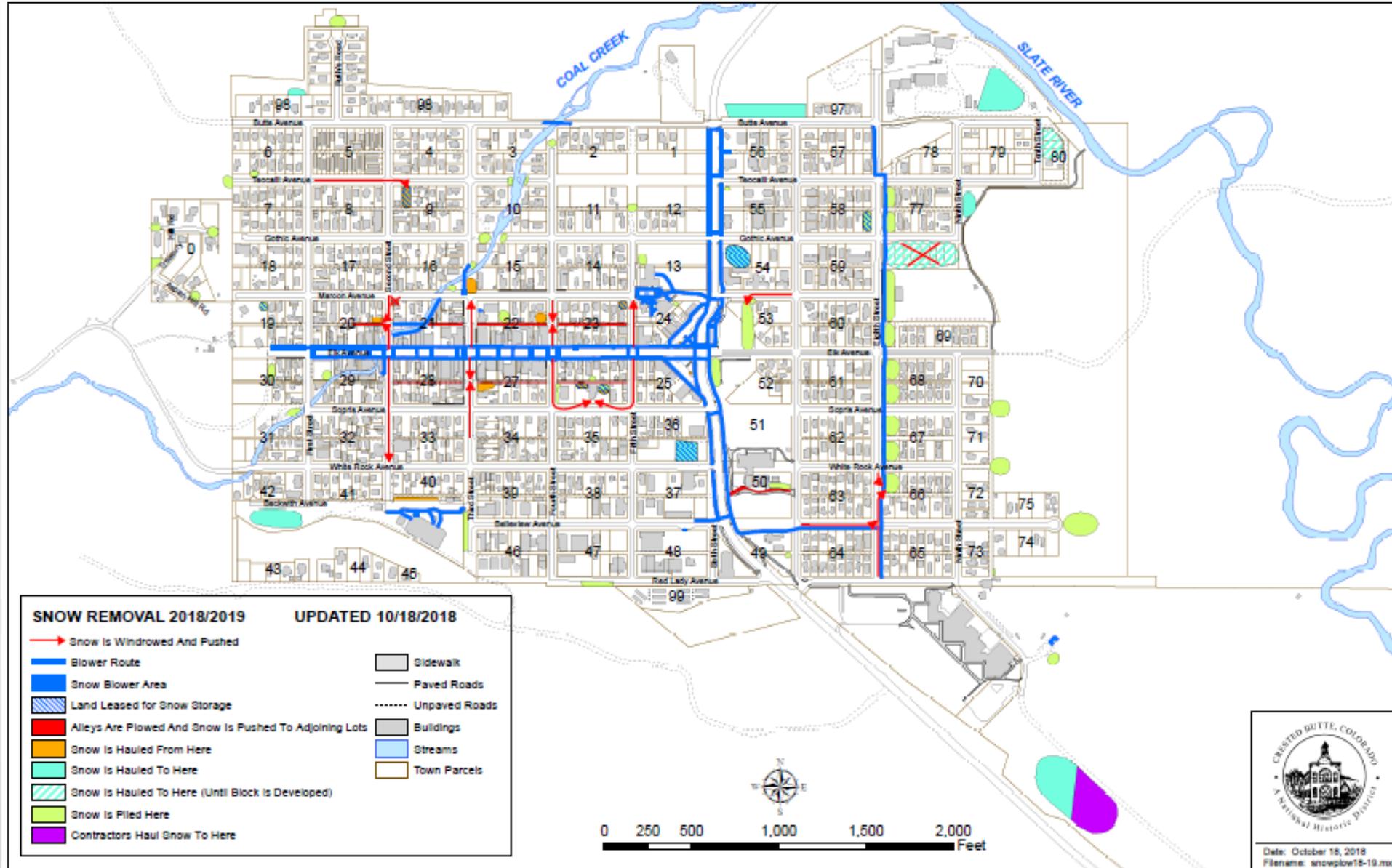


EXHIBIT A

2019 Fee Schedule

Administration and Misc.		
Record Request Fees:		
Audio Tapes, CD or DVD	\$15.00	
Agendas	No charge for copies of current agendas	
Bid Documents	Fee based on reproduction and actual cost	
Copies:	No fee for single page	This is the average cost of a copy taking into account the cost of paper, machine time, supplies and personnel time, necessary research time not to exceed 15 minutes.
	\$.25 each additional page	
	\$1.50 each color page	
Certified Copies	\$1.25 per page	
	\$2.25 for color copies	
Computer Generated Reports:		
Printed	\$1.00 per page	
Provided on CD	\$25.00	
E-mailed	\$.25 per page	
Faxes (local or long distance)	\$.50 per page excluding cover sheet	20 page maximum
Mailing Fees	actual cost of mailing	
Photos	\$5.00 plus cost of reproduction	
Research and Retrieval Fees	\$ 25.00 per hour for requests requiring more than 15 minutes; \$130 per hour Town Attorney Research fees	
Recording Fee	\$13.00 for 1st page and \$5.00 for each page after	Fees based on Gunnison County charges and are subject to change
Requiring Special Programming	\$75.00 per hour	
Maps:		
Standard Map fees:		
Zoning Map	\$20.00	
Parcel Map	\$15.00	
Open Space map	\$25.00	
A -size map (8.5" x 11")	\$1.50	Reduced from \$8
B-size map (11"x17")	\$1.50	Reduced from \$10
C-size map (17"x22")	\$15.00	
D-size map (24"x36")	\$20.00	
E-size (36"x48")	\$25.00	
Custom	\$50.00 per hour personnel; with a minimum 1 hour charge plus standard map fee	
Custom, non-profit	\$40.00 per hour	
Cemetery Fees:		
Large Cemetery Plot (22' X 11')	\$1,000	
Small Cemetery Plot (5.5' X 11')	\$300	
Casket Burial (Weekdays)	\$400	
Casket Burial (Winter Weekdays)	\$600	
Casket Burial (Weekends, Holidays, Emergencies)	\$550	
Casket Burial (Winter Weekends, Holidays, Emergencies)	\$750	
Cremain Burial (Weekdays)	\$200	
Cremain Burial (Winter Weekdays)	\$400	
Cremain Burial (Weekends, Holidays, Emergencies)	\$350	
Cremain Burial (Winter Weekends, Holidays, Emergencies)	\$450	
Grave Disinterment	\$600	
Misc Fees:		
Returned Check	\$15.00	
Lien	\$75 late fee	
Notary Service	\$5.00 per document	No fee for Town documents
Town Attorney Fee (third party bill out)	\$405.00	Hourly rate for Town Attorney time to be billed out to third parties

Business Fees:		
Business License	\$25.00 per year	
Occupation Tax	\$75.00 per year	
Pillow Tax	\$10.00 per pillow	
Business License Renewal-Late Fee	\$25.00	For renewals received 30 days after expiration of license (removed the tie
Sales Tax License	No charge	
Transfer of Business License	\$25.00	
Cart Vending License	\$25.00	
Farmers Market Application	\$25.00	
Street performers permit	\$25.00	
Sidewalk Seating Revocable License	\$3.00/Square Foot	
Vacation Rental License Fees:		
Unlimited Rental License	\$750/year	2 Year rolling license, the initial license will be 2 times annual fee with each annual renewal being annual year fee
Primary Residence Rental License	\$200/year	
Vacation Rental License Renewal-Late Fee	\$500.00	For renewals received 30 days after expiration of license
Late Night Food Truck License:		
Application Fee	\$10.00	
License	\$400.00	
Marijuana Establishment License:		
Transfer of permit to business entity	\$1,000.00	
Changes in members	\$200/member	
New Application	\$1,500 per license	
Renewal	\$500, 1 license/ \$750, dual license	
Modification of Premise	\$50.00	
Dogs:		
License, spayed or neutered	\$7.00 per year	
License, not spayed or neutered	\$15.00 per year	
Duplicate License	\$3.00	
Dog Care/Maintenance	\$10.00 per day	
Dog Redemption	\$7.50	
Publications:		
Town Code	\$80.00	
Town Code on CD	\$25.00	
Town Code Updates	Actual Cost	
Special Event Fees:		
Application Fee	\$25.00	
Late Application Fee	\$100.00	
Elk Avenue Event Fee	\$100 / block closed	Any event that requires a closure of elk Avenue will be assessed this fee based upon the number of blocks closed.
Minimal Impact Event Permit Fee	\$0.00	
Moderate Impact Event Permit Fee	\$50.00	For recurring moderate impact events that take place 5 or more times in one calendar year: 50% reduction in permit fees
Major Impact Event Permit Fee	\$200.00	For recurring major impact events that take place 5 or more times in one calendar year: 25% reduction in permit fees
Town Ranch Camping Fee	\$150.00	Town Ranch camping available to Major Special Events and Special Events which take place at Town Ranch only
Minimal Impact Event Clean-up Deposit	\$0.00	
Moderate Impact Event Clean-up Deposit	\$50.00	
Major Impact Event Clean-up Deposit	\$200.00	
Special Events occurring in Parks will be charged the regular rental rate for that park (see Parks & Recreation below)		

Liquor License Fees:		
Liquor Tasting Permit	\$50.00 per year	
Special Event Local Liquor License	\$25.00 per day	
Special Event State Liquor License	No Charge	
Art Gallery Liquor Application	\$3.75 per year	
All other liquor application and license fees	Maximum allowed by the State (see attached fee schedule)	
Building & Planning		
Design Review Application and Publication		
	\$120.00	Insubstantial Design Review - DRC
	\$1,000.00	Major Project
	\$125.00	Publication Fee for Major Project
	\$750.00	Minor Project - small remodel/accessory building
	\$125.00	Publication Fee for Minor Project
	\$700.00	No Picture Publication for Minor Project / Conditional Use Permit
	\$60.00	Publication fee without picture
	\$750.00	additional for Special Review Classification
Additional DRC Meeting	\$100.00	per meeting for each additional meeting needed beyond the first 2
P.U.D:		
Concept Plan Submittal	\$750.00	Fees represent maximum fee dependent on complexity of the submittal. In addition, Design Review and Publication costs will be assessed plus \$300 for each full Board meeting and \$60 for each DRC meeting beyond 2 for each submittal.
General Plan Submittal	\$1,000.00	
Building Permit Review Submittal	\$1,000.00	
Combined General Plan and Building Permit Review Submittal	\$1,500.00	
Use Tax Deposit		Not less than 4.5% of 45% of total permit value
Performance Deposit	0.50%	Total Structure Value: building valuation multiplied by .50%
Building Permit		Total Structure Value*
	\$28.42	\$1.00 - \$500.00
	\$28.42 plus \$3.68 per \$100 of TSV or fraction thereof above \$501	\$501.00 - \$2,000.00
	\$83.74 + \$16.95 per \$1,000 of TSV or fraction thereof above \$2,001	\$2,001.00 - \$25,000.00
	\$473.79 + \$12.18 per \$1,000 of TSV or fraction thereof above \$25,001	\$25,001.00 - \$50,000.00
	\$778.58 + \$8.47 per \$1,000 of TSV or fraction thereof above \$50,001	\$50,001.00 - \$100,000.00
	\$1,202.07 + \$6.77 per \$1,000 of TSV or fraction thereof above \$100,001	\$100,001.00 - \$500,000.00
	\$3,911.05 + \$5.74 per \$1,000 of TSV or fraction thereof above \$500,001	\$500,001.00 - \$1,000,000.00
	\$6,781.04 + \$4.41 per \$1,000 of TSV or fraction thereof above \$1,000,001	\$1,000,001.00 and up
*The total Structure Value or building valuation for all permit fees shall be based on the building valuation data table of the most current issue of "Building Safety Journal" published by the International Code Council, using a regional modifier of 1.54, or other evidence of value, whichever is greater, as determined by the Building Official. Active solar installations-maximum of \$500 residential, \$1,000 commercial.		
Work without Permit	\$100 up to \$1,000 per day	Plus Applicable Permit Fee
Construction Documents Examination	60%	of Permit Fee - Commercial
	30%	of Permit Fee - Residential
Special Review and Inspections	Actual	Outside Consultants
	\$65.00/hr	Other
Request for FAR Calculation	Free	Copy of existing FAR calculation on file
	\$50.00	FAR from existing plans or submitted plans
	\$60.00	Additional calculations or resubmittals
Vested Property Right	\$75.00	
Application for amendment to Zoning	\$250.00	
Right-of-Way Use Permit	\$40/ 25 feet of right of way per month	Minimum annual fee for use of right-of-way during construction
Tree Cutting Permit	\$25.00	
Sign Permit	\$20.00	Plus \$2/Sq Ft over 10 Sq. Ft.

Sign without Permit	\$50.00	Plus Permit Fee

Building & Planning (continued)		
Payment in Lieu of Parking	\$13,000	Per parking space
Condominium Declaration Docs + Plat Review	\$250.00	
Resident Occupied Affordable Housing		
payment assessed on newly constructed non-residential floor area in-lieu of providing ROAH units:	\$41.82	per sq. ft .
assessed on newly constructed lodging units or short-term residential accomodation units in -lieu of providing ROAH units:	\$4,445.76	per lodging unit
New Residential floor area in-lieu of providing a fraction of a ROAH unit when total size of the residential unit is within the following range:		
Unit Size Range (sq. ft.)	Annual Payment in-lieu("PIL") per Sq. Ft.	
1 -499	\$1.40	per sq. ft .
500 - 999	\$1.99	per sq. ft .
1,000 - 1,499	\$2.14	per sq. ft .
1,500 - 1,999	\$2.40	per sq. ft .
2,000 - 2,499	\$2.74	per sq. ft .
2,500 - 2,999	\$3.14	per sq. ft .
3,000 - 3,499	\$3.62	per sq. ft .
3,500 - 3,999	\$4.18	per sq. ft .
4,000 - 4,499	\$4.83	per sq. ft .
4,500 or more	\$5.50	per sq. ft .
Carbon Mitigation Fee	\$2.35	Per lbs. of CO2 emission per dept. calculation
Solid Fuel Burning Device application	\$100.00	
Solid Fuel Burning Device replacement	\$25.00	
Mechanical Permit	\$28.43	
Supplemental Permit	\$8.77	
Furnaces up to 100,000 BTU/hr	\$17.91	Installation or Relocation
Furnaces over 100,000 BTU/hr	\$22.02	Installation or Relocation
Floor Furnace & Vent	\$17.91	Installation or Relocation
Suspended/Recessed/Wall-mount Furnace	\$17.91	Installation or Relocation
Installed Appliance Vents	\$8.77	Installation or Relocation
Repairs/Alterations of Appliances	\$16.58	
Boiler/Compressor/Absorb. System	\$17.79	3 horsepower or 100,000 BTU/hr
	\$32.85	up to 15 hp or 100,000 to 500,000 BTU/hr
	\$45.07	up to 30 hp or 500,000 to 1,000,000 BTU/hr
	\$67.09	up to 50 hp or 1,000,000 to 1,750,000 BTU/hr
	\$112.10	over 50 hp or 1,750,000 BTU/hr
	\$21.90	over 10 cfm or 4,719 L/s
Evaporative Coolers	\$12.89	non-portable type
Single-Duct Vent Fan	\$8.77	
Ventilation System	\$12.89	
Mechanical Exhaust Hood	\$12.89	
Domestic Incinerator	\$22.02	
Comm./Industrial Incinerator	\$17.54	
Misc. Mechanical Equipment	\$12.89	
Inspection after Business Hours	\$59.89/hour	Minimum 2 hour charge
Reinspection Fee	\$75.00	Per Inspection
Plan Review/Misc. Inspection	\$75.00	Per hour or inspection
Annexation petition processing fee		With the submission requirements for formal annexation petition or petition for annexation election: applicant delivers to the Town an executed annexation cost and expense reimbursement agreement obligating the applicant to remimburse the Town for all costs and expenses whatsoever incurred by the Town in connection with the annexation.
Concept Annexation Request processing fee	\$500.00	Per request

Building & Planning (continued)		
Subdivision Application Review Fees:		
Minor Subdivision	\$400.00	
Major Subdivision Review:		With the submittals for subdivision sketch plan: applicant delivers to the Town an executed annexatio cost and expense reimbursement agreement obligating the applicant to reimburse the Town for all costs and expenses whatsoever incurred by the Town in connection with the subdivision
Site specific development		
Plan application	\$150.00	
Plat Approval	\$300.00	
Capital Expansion Recovery System Fees for land that paid RETT		
Parks & Rec. Improvements SFR	\$2,510.20	
Parks & Rec. Improvements MFR	\$2,382.95	
Parks & Rec. Commercial Res. Unit	\$2,070.62	
Fire SFR	\$388.79	
Fire MFR	\$388.79	
Fire ea Sq. ft. business/commercial/tourist	\$0.00138	
Capital Expansion Recovery System Fees for land that did not pay RETT		
Parks & Rec. Improvements SFR	\$2,540.41	
Parks & Rec. Improvements MFR	\$2,411.63	
Parks & Rec. Commercial Res. Unit	\$2,095.55	
Fire SFR	\$388.79	
Fire MFR	\$388.79	
Fire ea. Sq. ft. business/commercial/tourist	\$0.138	
Snow Plow equipment		per sq ft of R.O.W. (right of way)
If RETT has been paid on developed land		
Single family areas	\$0.1287	
R2 zoned areas	\$0.1122	
Multi-family zoned areas	\$0.0256	
Business/Commercial Tourist areas	\$0.0468	
If RETT has not been paid on developed land		
Single family areas	\$0.1370	
R2 zoned areas	\$0.1254	
Multi-family zoned areas	\$0.0654	
Business/Commercial Tourist areas	\$0.0491	
Calculation of Affordable Housing maximum sales price - new unit	\$50.00	Administrative fee to calculate the maximum sales price of an affordable housing unit when new receipts are provided to the Town after issuance of a certificate of occupancy or when new receipts are provided after an improvement is made.
Calculation of Affordable Housing maximum sales price - existing unit	Free	Calculation is an update of a previously calculated maximum sales price with no additional receipts

Parks and Recreation:		
Adult Activities		Current activity fees can be found online at www.crestedbuttere.com
Youth Activities		Current activity fees can be found online at www.crestedbuttere.com
Cancellation/Transfer Fee	\$10.00	Subject to the Parks & Recreation Program Fee Schedule found online at Townofcrestedbutte.com
Facility Rental Rates: All Fields, Facilities, Buildings, Pavilions and Other Recreational Amenities without private leases		
Big Mine Ice Arena Winter Ice Slots	\$110.00	Ice slots in Big Mine Ice Arena
Big Mine Ice Arena Facility Use Fee	\$5/adult \$3/child 16 and under	Assessed by CB Nordic upon rental of skates for use at Big Mine Ice Arena
Big Mine Ice Arena Summer Use <50 people	\$35/hr.	Any organization, group, or individual of up to 50 people who desires to use the facility for a private rental (non-Special Event).
Big Mine Ice Arena Summer Use 50-100 people	\$50/hr.	Any organization, group, or individual of 50-100 people who desires to use the facility for a private rental (non-Special Event).
Big Mine Ice Arena Summer Use 100-299 people	\$300/day	Any organization, group, or individual of 100-199 people who desires to use the facility for a private rental (non-Special Event).
Big Mine Open Space for Summer Events	\$150/day or \$375/three day rental for set up and take down of large tented events	Any organization, group, or individual who desires to use the facility for a private or Special Event event.
Town Ranch Event Area for Private Events	\$500/day or \$1200/three day rental for set up and take down of large tented events	Any organization, group, or individual who desires to use the facility for a private event.
Town Ranch Event Area and Big Mine Ice Arena for Summer Special Events with <300 people	\$300/day or \$750/three day rental for set up and take down of large events	Any organization with a Special Event Application on file with the Town Clerk.
Big Mine Ice Arena for Summer Events with 300-499 people	\$500/day or \$1200/three day rental for set up and take down of large events	Any organization with a Special Event Application on file with the Town Clerk.
Rainbow Park Pavilion and Yelenick Pavilion	\$100/four hour time slot	Any organization, group, or individual up to 100 people who desires to use the facility. More information online.
All Other Town-Rented Activity Spaces (Jerry's Gym, Community Room, Fitness Room, Athletic Fields)	\$11.00/hour	For programs with a quarterly or yearly contract with the Town, except for Town Ranch Event Area & Big Mine Ice Arena
	\$25.00/hour	Any organization, group, or individual who does not have a Recurring Use Contract with the Town.
All Facilities	No Charge	Crested Butte Community School programs
Cancellation Policy: All Other Facilities		30 days prior to reservation: A full refund will be issued for both the deposit amount and the facility rental fee. 7 – 30 days prior to
Cancellation Policy: Town Ranch Event Area and Big Mine Ice Arena for Summer Events		90 days prior to reservation: A refund will be issued for the deposit and half of the facility rental amounts. Less than 90 days prior to reservation: Facility rental fee will not be refunded. Deposit will be refunded. Post Reservation: If the facility is reserved and not used, no refund for the facility rental fee will be issued. Deposit will be refunded.
Facility Deposit Rates: All Fields, Facilities, Buildings, Pavilions and Other Recreational Amenities without private leases, except Big Mine Ice Rink		
Town Hall/Key Deposits	\$50.00	Deposit for rental of any facility that requires key access, and all reservations for downstairs spaces in Town Hall.
Rainbow Park Pavilion and Yelenick Pavilion	\$100.00	*Events with less than 100 participants and a total rental time of up to four (4) hours.
Town Ranch Event Area and Big Mine Ice Arena for Summer Events with <300 people	\$150/single day or \$375/three day rental	Rules, ammenities and more information online.
Big Mine Ice Arena for Summer Events with 300-499 people	\$250/single day or \$600/three day rental	Rules, ammenities and more information online.
Depot Facility Rental and Deposit Rates		
Depot Half Day	\$200 half day up to six hours plus \$200 deposit	Maximum of 49 people in winter and 100 people in summer
Depot Full Day	\$350 for one day up to twelve hours plus \$250 deposit	Maximum of 49 people in winter and 100 people in summer
Depot Multi-day Large Events	\$850 for 3 days plus \$300 deposit	Event having 50-100 people that may include alcohol, dancing, food, small pop-up tents, weddings/receptions

Police Department:		
Fingerprints	\$10.00	for Residents or court ordered
	\$20.00	Non-residents
VIN Inspections	\$10.00	for Residents
	\$20.00	for non-Residents
Sex Offender Registration	\$25.00	Includes fingerprint cards, photos & paperwork)
Sex Offender Re-Registration	\$10.00	
Accident Report	\$2.00 flat fee & \$0.25/page	Free for victim (fee applies to emailed reports)
Record Request, Non-Accident	\$5.00 flat fee & \$0.25/page	Free for victim (fee applies to emailed reports)
Copy of CD/DVD	\$15.00	
Vehicle Impoundment	\$50.00	Plus towing charges
Hearing re:vehicle impoundment	\$50 admin	cost plus bond
Scofflaw list and civil penalty	\$50.00	
Review of private event noise control measures	\$250.00	Maximum fee
Review of noise supression plan	\$250.00	Maximum fee
Public Works:		
Construction Standards	\$25.00	
Right-of-Way Dig Permit - Minor	\$35.00	Plus minimum \$500.00 deposit
Right-of-Way Dig Permit - Major	\$70.00	Plus minimum \$1,000.00 deposit
Snow Storage Permit (commercial)	\$250.00	Plus \$250.00 deposit
Snow Storage Permit (non-commercial)	\$10.00	Per regular dump truck load (non-commercial hauler)
Snow Management Permit	\$25.00	
Gravel Pit Permit	\$100.00	Per day
Snow Cat Permit	\$100.00	Plus \$500.00 deposit
Equipment	Weekly	Monthly
Labor Charges	\$35.00	per hour (Overtime rate = 1.5 x hours)

Sewer and Water		
Watershed Permit	\$100.00	
Pretreatment Application Fee	\$35.00	
Compulsory Refuse Collection Fee	based on contract	
Base Rates:		
Water	\$29.00	Per EQR- 1st 8000 gallons per EQR base rate
Tier #	Rate Per 1,000 Gallons over base	
1	\$3.50	8,000 to 13,000
2	\$3.75	13,001 to 18,000
3	\$4.00	18,001 to 23,000
4	\$4.25	23,001 to 28,000
5	\$4.75	28,001 to 33,000
6	\$5.50	33,001 and above
Sewer	\$38.50	Per EQR
Sewer Pretreatment	\$13.75	Per EQR
Availability of service	\$18.00	
The above rates are based on 1 EQR. An EQR (Equivalent Residential Usage) is the amount of water and sewer used by a standard residential unit of 1875 square feet. The water/sewer director calculates the number of EQR's associated with a project.		
Water Meter Prices	\$298.00	5/8 inch meter
	\$328.00	3/4 inch meter
	\$429.00	1 inch meter
	\$783.00	1 1/2 inch meter
Water Meter Adapter Prices	\$10.00	small
	\$13.00	large
Tap Fees	\$8,100.00	water per EQR
	\$9,900.00	sewer per EQR
Water Shut Off Fee	\$50.00	
Water Reconnect Fee	\$25.00	
Fire Hydrant Meter	\$35.00	\$80.00
Hydrant Connection Fee	\$25.00	plus \$1,000 deposit (meter price) for commercial use
Hydrant Water Fee	\$8.45	per 1,000 gallons
BF Preventer	\$18.00	\$50.00
FH Valve	\$13.00	\$30.00
Nozzle	\$11.00	\$27.00
Jack Stand	\$5.00	\$12.00
Hose	\$5.00	\$12.00
Compost	\$20.00/cubic yard	
Compost per Pick-up truck load	\$20.00	
Septic Tank Sludge, sanitary tanks	\$30/load + \$.20/gallon	
RV Septic Tank Dump	\$10.00	
RV Water Tank Fill	\$5.00	
4-Way Dumpster Fee	\$5.00 / kitchen bag	
Non-potable Water Truck Fill Station	\$10.00	per truck fill

MINUTES
Town of Crested Butte
Regular Town Council Meeting
Monday, September 16, 2019
Council Chambers, Crested Butte Town Hall

Mayor Schmidt called the meeting to order at 7:03PM.

Council Members Present: Will Dujardin, Candice Bradley, Chris Haver, Mallika Magner, Laura Mitchell, and Paul Merck

Staff Present: Town Manager Dara MacDonald, Town Attorney Barbara Green, and Town Clerk Lynelle Stanford

Parks and Recreation Director Janna Hansen, Community Development Director Michael Yerman, Town Planner Bob Nevins, and Design Review Coordinator Molly Minneman (for part of the meeting)

Schmidt mentioned the work session, which was a discussion on the budget. He congratulated Joey and Kat on their wedding.

APPROVAL OF AGENDA

Merck moved and Dujardin seconded a motion to approve the agenda. A roll call vote was taken with all voting, “Yes.” **Motion passed unanimously.**

CONSENT AGENDA

- 1) September 3, 2019 Regular Town Council Meeting Minutes.**
- 2) Appointment of Election Commission.**
- 3) Resolution No. 18, Series 2019 - A Resolution of the Crested Butte Town Council Authorizing the Grant of a Revocable License to Claude K. Rowland and Charlene Carbone Rowland to Encroach Into the Right-Of-Way Adjacent to Elk Avenue and Lots 15-16, Block 25, Town of Crested Butte.**
- 4) Approval of Comment Letter to Congressman Scott Tipton Regarding Colorado REC Act.**
- 5) Resolution No. 20, Series 2019 - A Resolution of the Crested Butte Town Council Approving the Updated Intergovernmental Agreement (“IGA”) Between the Town of Crested Butte and the Gunnison Watershed School District Replacing the Existing IGA from 2009.**
- 6) Approval of Nordic Trails Annual Use Agreement with CB Nordic.**

7) Resolution No. 21, Series 2019 - A Resolution of the Crested Butte Town Council Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of the Henderson Park Renovation Project.

Mitchell moved and Merck seconded a motion to approve the Consent Agenda. A roll call vote was taken with all voting, “Yes.” **Motion passed unanimously.**

Presentation by Executive Director of the Chamber Ashley UpChurch.

UpChurch informed the Council she would be presenting her mid-year report for BOLT funding. She reported on the visitors’ centers visitation numbers. An outlier was the number of visitors from Florida that knocked Oklahoma out of third place. She spoke regarding their business support activity report. They continued to work on their strategic plan. UpChurch then provided an outline of the financial and membership report. Lastly, she summarized the event report. Magner asked UpChurch about the healthcare plan provided by the Chamber.

Presentation by Morgan Bast and Tim Baker on the CBMR Marketing Plan.

Tim Baker introduced himself. He acknowledged the Crested Butte experience and that this place was different. He introduced Morgan Bast. Bast identified the brand position as “the untamed destination at the end of the road.” She listed the brand pillars: untamed, intrepid, and grit. She described the brand voice as purposeful, clever, and quiet confidence. Bast explained their target audience was the wild ones. She read the brand benefit statement. Schmidt questioned the plan for targeting families.

PUBLIC COMMENT

Lauren Kugler with the Community Foundation of the Gunnison Valley

- Updated on a project they were working on.
- She recognized that Diana Graves was present at the meeting, too.
- Kugler mentioned the welcome stickers related to the importance of a welcoming community. The stickers reflected 30 languages spoken up and down the valley.
- She identified that yard signs could be really welcoming.
- She said they were collecting ideas for a Day of Welcome. She anticipated a community group coming together.
- She thanked the community for being inclusive.

Laird Cagan, Semi-retired Internist, and Shelly Higgins, a nurse at GVH

- They wanted to talk about the crisis of healthcare.
- They proposed a solution of Medicare for all.
- They wanted a champion from the Council to help with a resolution.
- Cagan cited statistics reflecting problems with healthcare.
- They would present their resolution to the Council asking for improved healthcare for all.

STAFF UPDATES

- Schmidt referred to the staff report from MacDonald.
- MacDonald pointed out that dirt was moving in Paradise Park. Town closed with Bywater on Phase 2 on Friday.
- She sent an email with the letter to the Forest Service attached.
- Dave Gosen had not heard from many people wanting to attend the mine tour.
- Schmidt mentioned the Pirate Park grand opening.
- Dujardin asked Stanford about pro/con statements.
- Schmidt questioned MacDonald about Proposition CC.

PUBLIC HEARING

1) Ordinance No. 34, Series 2019 - An Ordinance of the Crested Butte Town Council Providing Requirements for Demolition, Relocation and Replacement of Buildings or Structures Amending Articles 1, 2, and 14 of Chapter 16 of the Town Code.

Schmidt confirmed proper public notice had been given. He read the title of the ordinance. Nevins explained the red lines in the ordinance that reflected changes from first reading. Nevins called the Council's attention to the exemptions in the ordinance, and he proposed an amendment to the first one, 5a, on page three of the ordinance. Schmidt noticed number two under replacement housing standards. Schmidt was not sure why it was called replacement housing. He summarized that they could replace and rebuild what was there, but if they wanted to build bigger, they would have to provide deed-restricted housing.

Schmidt opened the public hearing.

Sue Navy - 324 Gothic

- She was not a fan of houses being torn down all over town, but she thought the ordinance could limit it from occurring.
- She asked about the period of significance and if any houses in Town were built before 1880.
- She encouraged the Council to go along with the clarifications.
- Nevins explained they separated into a two-step process that had to be completed before a person could demolish.
- Green suggested the Council review to see if it was working.
- Navy appreciated the effort and hoped the ordinance would be airtight.

Schmidt closed the public hearing. There was no further discussion amongst the Council.

Haver moved and Bradley seconded a motion to approve Ordinance No. 34, Series 2019 as amended. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

Nevins thanked members of the Staff and the public.

2) Ordinance No. 35, Series 2019 - An Ordinance of the Crested Butte Town Council Amending, Chapter 18, Article 5 Section 18-5-10 Adoption of the Town Code Related to the Adoption by Reference of the 2017 National Electric Code.

Schmidt confirmed proper public notice had been given. Yerman explained the consequences of not passing the ordinance. It was keeping in line with the State.

Schmidt opened the public hearing. No one from the public chose to comment. The public hearing was closed.

Merck moved and Dujardin seconded a motion to approve Ordinance No. 35, Series 2019. A roll call vote was taken with all voting, “Yes.” **Motion passed unanimously.**

OLD BUSINESS

1) Discussion on The Corner at Brush Creek.

Schmidt stated there would be a joint work session with Mt. Crested Butte next Monday. He reviewed the outcomes of the discussion from the last Council meeting, which were: to maintain 156 units, 1.5 parking spaces, and hold back five acres. Mitchell could remain at 1.5 parking spots for studio apartments, but she would require two spaces for larger units. Haver did not see why they would negotiate amongst themselves before hearing from Gatesco. MacDonald summarized the decision point of the MOA parties. Haver said they needed to speak about the newly proposed parameters from Gatesco. MacDonald reminded the Council there were 41 conditions for approval. Magner said they needed to address what Gatesco had brought forward. MacDonald would draft a list of changes from the previous proposal to discuss at the joint meeting.

George Gibson - Resident of Skyland

- Gatesco wanted to be excluded from the East River District.
- He provided a timeline. The project would not ever happen.
- He said the project should fit the water and sewer infrastructure.
- Send a message to Gatesco and the County to fit within existing constraints.

NEW BUSINESS

1) Ordinance No. 36, Series 2019 - An Ordinance of the Crested Butte Town Council Repealing and Replacing Chapter 2, Article 8 of the Crested Butte Municipal Code to Establish a Public Art Commission in Replacement of the Creative District Commission and the Requirements Related Thereto.

Yemma told the Council the ordinance would solidify the restructuring of the Creative District. Then, she explained the advocacy, programming, and partnership aspects of the Creative District would become a Commission housed under The Center, and the public art policy would remain under the authority of a Public Art Commission under the Town of Crested Butte. There were no comments from the public.

Haver moved and Dujardin seconded a motion to approve the first reading of Ordinance No. 36, Series 2019 and set a public hearing for October 7th, 2019. A roll call vote was taken with all voting, “Yes.” **Motion passed unanimously.**

2) Resolution No. 19, Series 2019 - A Resolution of the Crested Butte Town Council Supporting Ballot Measure “6A” to Increase the Mill Assessment in Gunnison County by 1.9 Mills for the Provision of Library Services and Facilities.

Drew Brookhart, Executive Director for Gunnison County Libraries, presented to the Council. He reported that people used the library in a lot of different ways. He cited numbers reflecting usage District-wide. He reviewed programming. The Board was trying to secure the libraries’ viability long-term. He outlined what 6A would do for the District.

Schmidt asked whether there would be an IGA between the Library District and the County and how the County would build a new building. Magner asked who would determine where the funds would be allocated. Brookhart answered that it would be the Library Board. Magner asked how this end of the valley could ensure their fair share of funds. Brookhart fielded a variety of questions related to the funding. Haver wanted more time to consider. Dujardin called it a no brainer at this point. Mitchell questioned the timeline. Magner agreed she would like time to ponder the implications. Merck supported measure 6A.

Haver moved and Magner seconded a motion to continue Resolution No. 19, Series 2019 to the October 7th meeting. A roll call vote was taken with Bradley, Magner, Schmidt, and Haver voting, “Yes,” and Dujardin, Merck, and Mitchell voting, “No.” **Motion passed.**

3) Resolution No. 12, Series 2019 - A Resolution of the Crested Butte Town Council Amending Town of Crested Butte Affordable Housing Guidelines Adding Section 8 Regulations for Employer Rentals Units to Part III Purchasing Affordable Housing.

Schmidt identified changes to amend the title of the resolution. Yerman informed the Council the red lined draft in the packet included John Sullivan’s comments. Yerman recommended that Town use the Gunnison County Regional Housing Authority’s grievance committee. He outlined updates that were made to Section 8, such as they added to qualified applicants and amended the owner in the deed restriction to include the Gunnison County employer allowance. Magner wanted to make sure the units were used for the intended purpose. She suggested adding full-time employees in line one, under Qualified Gunnison County Employer Buyers, after the inserted word has. There was further discussion on full-time employment and various scenarios.

The discussion turned to tenant rights and protections to offer the workforce. Mitchell thought they should trust the process. Dujardin identified the two-year allowance as a catch-all. Green reported on the timeline of the process for eviction. Under number four (Qualified Occupants), Dujardin suggested the duration be two continuous years.

Yerman confirmed that business owners could not live in the units. He spoke to the 25% business ownership stake limitation. Dujardin brought up concerns he had with number seven under Qualified Occupants and number two under Purchase and Resale of Units.

Yerman reviewed the changes which were: 1) adding full-time after has to #1 (under Qualified Gunnison County Employer Buyers); 2) under #4, adding “continuous” to the duration and taking out “over” preceding the term two years; 3) adding Gunnison Valley Regional Housing Authority to serve as the grievance committee; and 4) in Section #2, the unit has to first be sold to a Gunnison County employer. Magner questioned wording, an owner of a Gunnison County Employer, on #6 under Qualified Occupants. Green mentioned #7 under Qualified Applicants, and she suggested potential be removed from before the word occupant.

Dujardin moved and Mitchell seconded a motion to approve Resolution No. 12, Series 2019 with the changes to Exhibit A. A roll call vote was taken with all voting, “Yes.”
Motion passed unanimously.

LEGAL MATTERS

None

COUNCIL REPORTS AND COMMITTEE UPDATES

Will Dujardin

- He had a great time with the group from Park City.

Candice Bradley

- She did not make it to the Creative District meeting and could not make The Center meeting tomorrow.
- She agreed the Park City event was fun.

Chris Haver

- He had a Housing Authority meeting. They were doing evaluations of the Executive Director, and they were honing their goals and expectations as they put together a fall retreat.
- Schmidt added that they asked for price estimates for an update of the housing needs assessment.

Mallika Magner

- The healthcare program from the Chamber was amazing.

Jim Schmidt

- Medicare was great.
- He thanked the Council and Staff for participation in the Park City conference.

- Schmidt and MacDonald attended the mayor/managers meeting. There was a presentation by the School District. 97% of kids that have gone into the school have graduated.
- Schmidt and MacDonald met with Tim (Baker) from CBMR. They reviewed the same marketing information they presented tonight, and there was an update on the lift.

OTHER BUSINESS TO COME BEFORE THE COUNCIL

MacDonald asked whether the Council wanted to consider the healthcare resolution proposed during public comment on a future agenda, which they did.

Staff requested a special meeting next Monday at 5:50PM prior to the work session on Brush Creek to consider a contract for the installation of lift station upgrades.

Merck moved and Dujardin seconded a motion to have a special meeting on September 23rd at 5:50PM before the joint work session. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, October 7, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, October 21, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, November 4, 2019 - 6:00PM Work Session - 7:00PM Regular Council

Schmidt polled to determine whom would be attending the conference in Park City. There was a brief discussion on the itinerary.

ADJOURNMENT

Mayor Schmidt adjourned the meeting at 9:47PM.

James A. Schmidt, Mayor

Lynelle Stanford, Town Clerk (SEAL)

MINUTES
Town of Crested Butte
Special Town Council Meeting
Monday, September 23, 2019
Council Chambers, Crested Butte Town Hall

Mayor Schmidt called the meeting to order at 5:50PM.

Council Members Present: Will Dujardin, Candice Bradley, Mallika Magner, and Laura Mitchell

Chris Haver arrived after the agenda was approved, and he voted on the motion to approve the Consent Agenda.

Staff Present: Town Manager Dara MacDonald, Public Works Director Shea Earley, and Town Clerk Lynelle Stanford

APPROVAL OF AGENDA

Magner moved and Dujardin seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

CONSENT AGENDA

1) Award of Construction Contract to Browns Hill Controls and Engineering for the Lift Station Controls Upgrade Project.

Earley reviewed the work that would be accomplished under the contract.

Dujardin moved and Mitchell seconded a motion to approve the Consent Agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

ADJOURNMENT

Mayor Schmidt adjourned the meeting at 5:53PM.

James A. Schmidt, Mayor

Lynelle Stanford, Town Clerk (SEAL)



Staff Report

To: Mayor and Town Council
From: Rob Zillioux, Finance and HR Director
Subject: **2018 Financial Audit**
Date: October 7, 2019

Summary:

The accounting firm of Chadwick, Steinkirchner, Davis & Co., P.C. finalized their 2018 audit of financial reports, accounting processes and controls. These financial statements have been formally submitted to the Office of the State Auditor.

I am pleased to report we received a “clean opinion” for 2018. That is to say, the auditors view is that our financial statements / funds present fairly, in all material respects, the financial position of the Town. Moreover, our auditors found no material weaknesses in controls or processes for 2018.

However, the auditors did find a material weakness from 2017. Uniform guidance requires entities receiving \$750,000 or more in a year to undergo a Single Audit. The Town of Crested Butte should have had a single audit for the year ended December 31, 2017 but did not identify the funding it received from the Colorado Water Resource Power Development Association which exceeded the \$750,000 threshold as federal awards. The effect was noncompliance with the Uniform Guidance and the CWRPDA grant requirement to have a single audit performed. Procedures have been implemented to identify federal awards as they are received during the year and to track them for inclusion in a schedule of expenditures of federal awards. This schedule will be completed at year end and provided to the auditor to aid in determining the applicability of the single audit and the programs that are required to be tested.

Financial Highlights – Fiscal Year ended December 31, 2018:

At December 31, 2018, total net position was \$48,909,131, an increase of \$2,610,857 from the prior year. This increase was largely due to increases in cash position and investment in joint venture along with capital asset purchases during the year.

The largest portion of net position is the investment in capital assets (net of related debt) which accounts for 55% of total net position. This amount reflects the investment in all

capital assets less any related outstanding debt used to acquire those assets. These capital assets are used to provide services to citizens and are not available for future spending.

Unrestricted net position is the part of net position that can be used to finance day to day operations without constraints, represents 36% of total net position.

The following table summarizes the Town's net position as of December 31, 2018

Net Position	Governmental Activities	Business-type Activities	Total
Net investment in capital assets	\$22,161,942	\$5,026,224	\$27,188,166
Invested in joint venture	\$2,323,750		\$2,323,750
Restricted for:			\$0
Open Space	\$927,364		\$927,364
Parking	\$14,057		\$14,057
Law enforcement	\$394		\$394
Emergencies	\$290,000		\$290,000
Unrestricted	\$13,403,117	\$4,762,283	\$18,165,400
	<u>\$39,120,624</u>	<u>\$9,788,507</u>	<u>\$48,909,131</u>

The Town's long-term liabilities totaled \$3,457,946, a slight decrease from 2017. Long term debt will increase by over \$1.2mm in 2020, associated with the water treatment plant upgrade loan.

Governmental Funds total revenue was \$9,707,666 with expenses of \$9,377,062.

Enterprise Fund total operating revenue was \$1,788,432 with operating expense of \$1,987,132. Tap fees and other non-operating revenue totaled \$806,822.

Internal Controls

As is common in small local governments, there can be some lack of segregation of duties. Considering our size, and in the auditor's opinion, we have done a pretty good job of segregating our accounting duties. We will continue to strengthen and improve controls and accounting processes. One very important control in Town is the oversight of budgets by the respective Directors, which our auditors noted was good.

Enclosures:

- Management Letter – is a formal memo from Chadwick, Steinkirchner, Davis & Co, that is addressed to Town Council.

- Town of Crested Butte Audit – this is the full audit report, including Financial Statements, Management’s Discussion and Analysis, and Auditor opinion statement.

TOWN OF CRESTED BUTTE, COLORADO
FINANCIAL STATEMENTS AND REPORT OF
INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS

December 31, 2018

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**REPORT OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS**

September 30, 2019

Town Council
Town of Crested Butte, Colorado

We have audited the accompanying financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Town of Crested Butte, Colorado, as of and for the year ended December 31, 2018, and the related notes to the financial statements, which collectively comprise the Town's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the Town of Crested Butte, Colorado, as of December 31, 2018, and the respective changes in financial position and, where applicable, cash flows thereof and the respective budgetary comparisons for the General Fund and the Affordable Housing Fund for the year then ended in accordance with accounting principles generally accepted in the United States of America.



Town of Crested Butte, Colorado
September 30, 2019
Page Two

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis on pages 3 through 6 be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the Town of Crested Butte, Colorado's basic financial statements. The combining and individual non-major governmental fund schedules, the general capital fund budget to actual schedule, the street and alley fund budget to actual schedule, the enterprise fund budget to actual schedule, the general and sub-fund combining balance sheet and combining schedule of revenues, expenditures and changes in fund balance - budget and actual, and the local highway finance report are presented for purposes of additional analysis and are not a required part of the basic financial statements. The combining and individual non-major governmental fund schedules, the general capital fund budget to actual schedule, the street and alley fund budget to actual schedule, the enterprise fund budget to actual schedule, the general and sub-fund combining balance sheet and combining schedule of revenues, expenditures and changes in fund balance - budget and actual, and the local highway finance report are the responsibility of management and were derived from and relate directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the information is fairly stated, in all material respects, in relation to the basic financial statements as a whole.

Chadwick, Steinkirchner, Davis & Co., P.C.

Chadwick, Steinkirchner, Davis & Co., P.C

TOWN OF CRESTED BUTTE, COLORADO

MANAGEMENT'S DISCUSSION AND ANALYSIS
Year Ended December 31, 2018

Our discussion and analysis of the Town of Crested Butte's financial performance provides an overview of the Town of Crested Butte's financial activities for the fiscal year ended December 31, 2018. We encourage readers to consider the information presented here in conjunction with the additional information furnished in our basic financial statements to better understand the financial position of the Town of Crested Butte.

A. FINANCIAL HIGHLIGHTS

- The Town's assets exceed liabilities and deferred inflows by \$48,909,131 (i.e. net position) at the end of the year, an increase of \$2,610,857 from the prior year.
- Governmental funds reported combined ending fund balances of \$14,732,901 an increase of \$982,210 in comparison to prior year.
- The Town's unassigned fund balance for the general fund, which includes the sales tax fund under Governmental Accounting Standards Board (GASB) 54 reporting requirements, was \$5,377,571 an increase of \$1,053,011 in comparison to prior year.
 - i. The Town of Crested Butte's total long-term liabilities decreased by \$256,161 during 2018 due to debt payments associated with the Town's wastewater treatment plant upgrade and water treatment plant capital improvements.

B. PROJECT HIGHLIGHTS

- New affordable housing units were developed in Blocks 79 and 80.
- Trampe Ranch conservation project, in concert with other conservation organizations, completed.
- Center for the Arts in-kind work. This included removing old asphalt parking and playground, installing necessary sewer and irrigation lines, leveling the lot to prepare for build.
- Construction work largely completed on the wastewater treatment plant upgrade. There were several significant reasons for the upgrade. Those include, State of Colorado requirement for redundancy in treatment processes, equipment being at the end of their useful lives, and new State requirements for nutrient removal standards.

C. OVERVIEW OF THE FINANCIAL STATEMENTS

This discussion and analysis is intended to serve as an introduction to the Town of Crested Butte's basic financial statements. The basic financial statements consist of three components: (1) government-wide financial statements, (2) fund financial statements, and (3) notes to the financial statements. This report also contains other supplementary information in addition to the basic financial statements themselves.

Government-wide financial statements. The government-wide financial statements are designed to provide readers with a broad overview of our finances in a manner similar to a private sector business.

The statement of net position presents information on all assets, liabilities and deferred inflows, with the difference between the two reported as net position. Over time, increases or decreases in net position may serve as a useful indicator of whether financial position is improving or deteriorating.

The statement of activities presents information showing how the government's net position changed during the most recent fiscal year. All changes in net position are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of cash flows. Thus, revenues and expenses are reported in this statement for some items that will result in cash flows in future fiscal periods.

Both of the government-wide financial statements distinguish functions that are principally supported by taxes and intergovernmental revenues (governmental activities) from other functions that are intended to recover all or a significant portion of their costs through user fees and charges (business-type activities). The governmental activities include general government, public safety, streets and highways, culture and recreation and community development. The business type activities include sewer and water.

Fund financial statements. A fund is a group of related accounts that are used to maintain control over resources that have been segregated for specific activities or objectives. Fund accounting is used to ensure and demonstrate compliance with finance-related legal requirements. The Town funds can be divided into two categories: governmental funds and proprietary funds.

Governmental Funds. Most of the Town's basic services are reported in governmental funds, which focus on how money flows into and out of those funds and the balances left at year end that is available for spending. These funds are reported using an accounting method called modified accrual accounting, which measures cash and all other financial assets that can readily be converted to cash. The governmental fund statements provide a detailed short-term view of the Town's general government operations and the basic services it provides. Governmental fund information helps you determine whether there are more or fewer financial resources that can be spent in the near future to finance the Town's programs. The relationship or differences between governmental activities (reported in the Statement of Net Position and the Statement of Activities) and governmental funds are described in a reconciliation statement.

Proprietary Funds. Proprietary funds are maintained as follows:

Enterprise funds are used to report the same functions presented as business-type activities in the government wide financial statements, only in more detail. The Town reports its water and sewer operations as an enterprise fund.

Notes to financial statements. The notes provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements.

Capital assets. The Town of Crested Butte complies with capital assets reporting requirements as specified in Governmental Accounting Standards Board Statement 34 (GASB34). One of the requirements is to report capital assets in the government-wide financial statements.

D. GOVERNMENT-WIDE FINANCIAL ANALYSIS

At December 31, 2018, total net position was \$48,909,131, an increase of \$2,610,857 from the prior year. This increase was largely due to increases in cash position and investment in joint venture along with capital asset purchases during the year.

The largest portion of net position is the investment in capital assets (net of related debt) which accounts for 55% of total net position. This amount reflects the investment in all capital assets less any related outstanding debt used to acquire those assets. These capital assets are used to provide services to citizens and are not available for future spending.

Unrestricted net position is the part of net position that can be used to finance day to day operations without constraints, represents 36% of total net position.

The following table summarizes the Town's net position as of December 31, 2018

Net Position

	Governmental Activities	Business-type Activities	Total
Net investment in capital assets	\$22,161,942	\$5,026,224	\$27,188,166
Invested in joint venture	\$2,323,750		\$2,323,750
Restricted for:			\$0
Open Space	\$927,364		\$927,364
Parking	\$14,057		\$14,057
Law enforcement	\$394		\$394
Emergencies	\$290,000		\$290,000
Unrestricted	\$13,403,117	\$4,762,283	\$18,165,400
	<u>\$39,120,624</u>	<u>\$9,788,507</u>	<u>\$48,909,131</u>

E. FINANCIAL ANALYSIS OF GOVERNMENT FUNDS

Governmental funds. The focus of government funds is to provide information on near term inflows, outflows and

balances of spendable resources. In particular, unreserved fund balance may serve as a useful measure of a government's net resources available for spending at the end of the fiscal year.

As of December 31, 2018, the Town's governmental funds reported combined ending fund balance of \$14,732,901, an increase of \$982,210 over prior year. Of the combined ending fund balance for all governmental funds 36% of this amount or \$5,516,367, constitutes unassigned fund balance, which is available for appropriation at the Town's discretion. The Town has four major governmental funds. They are General, General Capital, Affordable Housing and Street and Alley. The Town has one other governmental fund, the Conservation Trust Fund which accounts for the funds received from the Colorado State Lottery Commission.

The General fund is the primary operating fund for the Town of Crested Butte. Under the fund reporting requirements of GASB 54, the sales tax fund is now combined into the General fund for reporting purposes. At the end of 2018, unassigned fund balance for the general fund was \$5,377,571. This unassigned fund balance is approximately 105% of the total 2018 expenditures of the combined General fund. The unassigned fund balance increased by \$1,053,011 during 2018.

The General Capital fund accounts for general capital acquisitions and maintenance expenditures. Real estate transfer taxes and use tax revenues are its major sources of revenue. At the end of 2018, the General Capital fund balance available for capital projects was \$6,220,538, a decrease of \$86,151.

The Affordable Housing fund accounts for development of affordable housing units, including acquisition and maintenance expenditures for Town owned units and infrastructure development for affordable housing area within Town. Its main source of revenue is an excise tax assessed on short term rentals in Town. Other sources of revenue include fee assessment on certain building permits within Town, and grants. Its total fund balance was \$441,954 at the end of 2018, an increase of \$224,702. The increase was largely due to the excise tax, which went into effect January 2018.

The Street and Alley fund accounts for construction and maintenance expenditures on the Town's streets, alleys, right of ways, sidewalks and parking lots. Its main source of revenue is a dedicated property tax. Its total fund balance was \$2,201,475 at the end of 2018, an increase of \$239,112. A significant portion of the increase was due to parking in lieu fees associated with new construction projects.

Proprietary funds. The Town has one enterprise fund which accounts for sewer, water, and trash operations. Year-end unrestricted net position of the sewer and water fund amounted to \$4,762,383 in 2018, an increase of \$608,122. Year-end total net position amounted to \$9,298,314 in 2018, an increase of \$751,098. The majority of this increase is in an increase in capital assets associated with the wastewater treatment plant upgrade.

F. BUDGETARY HIGHLIGHTS

There was a budget amendment made to the Affordable Housing Fund during 2018. The Affordable Housing Fund budget expense increase of approximately \$134,818 was due to self-funding some construction projects in the Paradise Park subdivision. These increased costs were more than offset by higher than expected revenues, coming from excise tax and housing payments in lieu. Revenues and expenditures in all funds were closely monitored throughout the year.

G. CAPITAL ASSETS AND DEBT ADMINISTRATION

Capital Assets. The Town of Crested Butte invested \$5,741,688 in capital assets for its governmental and business type activities in 2018. As required by GASB34, the investment in capital assets includes land, buildings, improvements other than buildings, equipment, water systems, sewer systems and infrastructure.

Long-term Debt. At the end of 2018, the total outstanding long-term debt of the Town was \$3,457,946, a slight decrease from 2017. Of the outstanding debt, \$3,447,237 is revenue backed debt and \$10,709 is lease obligations. The amount attributable to governmental activities is \$10,709 and the amount attributable to business-type activities is \$3,447,237.

H. ECONOMIC FACTORS AND NEXT YEAR'S BUDGET

- The Town of Crested Butte continues to maintain strong reserve balances.
- Real estate transfer tax is the majority of revenue for the General Capital fund. The real estate market in 2018 was up compared to the 2017 market, with the majority of sales being residential. The 2019 budget anticipates real estate transfer tax to be consistent with 2018.

- We estimate sales tax collections for 2019 to be up 1.5% from 2018. The local economy, and associated sales tax collections, are trending positively, primarily due to expanded tourism during both peak and shoulder seasons.
- The construction market, which generates building fees, use and sales tax revenues, sewer/water tap-in fees and affordable housing fees, was up slightly in 2018. The total valuation of construction projects increased, largely due to the Center for the Arts project, Horseshoe commercial development, high priced new residential units and affordable housing. We anticipate construction activity to be consistent in 2019.
- The 2019 budget has appropriations for several large one-time projects:
 - i. Long Lake conservation project
 - ii. Pedestrian bridge stabilization
 - iii. ADA lift in the Old Town Hall
 - iv. Yelenick Park playground
 - v. Rainbow Park resurfacing
 - vi. Cypress annexation – land purchase for use as an affordable housing lot
 - vii. Water Treatment Plant upgrade project
 - viii. Building an additional affordable housing units
- The 2019 budget anticipates using \$672,724 out of fund reserves, primarily for capital projects such as Long Lake conservation and Parks.

I. REQUEST FOR INFORMATION

This financial report is designed to provide a general overview of the Town of Crested Butte's finances. If you have questions about this report or need additional financial information, contact the Town of Crested Butte, Finance Department, PO Box 39, Crested Butte, Colorado 81224.

Town of Crested Butte, Colorado
STATEMENT OF NET POSITION

December 31, 2018

	Governmental Activities	Business-type Activities	Total
ASSETS			
Cash and investments	\$ 14,344,786	\$ 6,781,455	\$ 21,126,241
Cash and investments, restricted	394	25,000	25,394
Property taxes receivable	1,003,253	-	1,003,253
Other receivables, net of allowance for uncollectible	12,961	222,004	234,965
Intergovernmental receivable	471,660	5,870	477,530
Internal balances	1,918,461	(1,918,461)	-
Inventory	-	8,363	8,363
Investment in joint venture	2,323,750	-	2,323,750
Capital assets			
Land	10,584,138	27,610	10,611,748
Construction in progress	855,016	3,632,981	4,487,997
Buildings, net	3,396,294	72,382	3,468,676
Improvements other than buildings, net	2,808,464	22,442	2,830,906
Equipment, net	1,389,995	333,729	1,723,724
Infrastructure, net	3,172,343	4,579,035	7,751,378
Total assets	<u>42,281,515</u>	<u>13,792,410</u>	<u>56,073,925</u>
LIABILITIES			
Accounts payable	231,320	310,761	542,081
Accrued liabilities	112,050	34,170	146,220
Compensated absences payable	97,971	17,017	114,988
Due to other governments	164,719	-	164,719
Funds held for others	1,486,079	-	1,486,079
Long-term liabilities			
Portion due or payable within one year			
Capital leases payable	33,599	-	33,599
Loans payable	-	198,632	198,632
Portion due or payable after one year			
Capital leases payable	10,709	-	10,709
Loans payable	-	3,443,323	3,443,323
Total liabilities	<u>2,136,447</u>	<u>4,003,903</u>	<u>6,140,350</u>
DEFERRED INFLOWS			
Property taxes	1,024,444	-	1,024,444
Total deferred inflows	<u>1,024,444</u>	<u>-</u>	<u>1,024,444</u>
NET POSITION			
Net investment in capital assets	22,161,942	5,026,224	27,188,166
Invested in joint venture	2,323,750	-	2,323,750
Restricted for:			
Open space	927,364	-	927,364
Parking	14,057	-	14,057
Law enforcement	394	-	394
Emergencies	290,000	-	290,000
Unrestricted	13,403,117	4,762,283	18,165,400
Total net position	<u>\$ 39,120,624</u>	<u>\$ 9,788,507</u>	<u>\$ 48,909,131</u>

The accompanying notes are an integral part of this statement.

Town of Crested Butte, Colorado

STATEMENT OF ACTIVITIES

Year ended December 31, 2018

Functions/Programs	Expenses	Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions	Governmental Activities	Business-type Activities	Total
Activities:							
Governmental:							
General government	\$ 3,337,274	\$ 715,545	\$ 256,408	\$ 23,088	\$ (2,342,233)		\$ (2,342,233)
Public safety	886,992	-	11,919	1,200	(873,873)		(873,873)
Highways and streets	970,384	9,094	-	10,000	(951,290)		(951,290)
Culture and recreation	2,250,077	123,901	61,767	147,813	(1,916,596)		(1,916,596)
Auxiliary services	1,218,867	53,556	-	-	(1,165,311)		(1,165,311)
Interest on long-term debt	2,659	-	-	-	(2,659)		(2,659)
Total governmental activities	8,666,253	902,096	330,094	182,101	(7,251,962)		(7,251,962)
Business-type							
Sewer and water	2,071,236	1,788,432	-	851,836		\$ 569,032	569,032
Total business-type activities	2,071,236	1,788,432	-	851,836		569,032	569,032
Total	<u>\$ 10,737,489</u>	<u>\$ 2,690,528</u>	<u>\$ 330,094</u>	<u>\$ 1,033,937</u>			<u>(6,682,930)</u>
General revenues							
Property taxes					1,006,611	-	1,006,611
Specific ownership taxes					86,812	-	86,812
Sales and use taxes					5,219,782	-	5,219,782
Excise taxes					285,447	-	285,447
Franchise taxes					43,048	-	43,048
Real estate transfer taxes					1,503,886	-	1,503,886
Other taxes and miscellaneous revenue					112,022	-	112,022
Investment in joint venture					309,710	-	309,710
Gain on sale of capital assets					651,606	-	651,606
Investment earnings					35,773	39,090	74,863
Total general revenues					<u>9,254,697</u>	<u>39,090</u>	<u>9,293,787</u>
Change in net position					2,002,735	608,122	2,610,857
Net position, beginning					37,117,889	9,298,314	46,416,203
Prior period adjustment					-	(117,929)	(117,929)
Net position, ending					<u>37,117,889</u>	<u>9,180,385</u>	<u>46,298,274</u>
					<u>\$ 39,120,624</u>	<u>\$ 9,788,507</u>	<u>\$ 48,909,131</u>

The accompanying notes are an integral part of this statement.

Town of Crested Butte, Colorado

BALANCE SHEET - GOVERNMENTAL FUNDS

December 31, 2018

	General Fund	General Capital Fund	Affordable Housing Fund	Street and Alley Fund	Other Governmental Funds	Total Governmental Funds
ASSETS						
Cash and investments	\$ 5,228,027	\$ 6,483,743	\$ 354,336	\$ 2,229,321	\$ 49,359	\$ 14,344,786
Cash and investments, restricted	394	-	-	-	-	394
Receivables						
Taxes	604,661	-	41,590	768,237	-	1,414,488
Intergovernmental	47,925	12,500	-	-	-	60,425
Other	11,426	-	1,535	-	-	12,961
Due from other funds	2,339,701	-	243,857	6,742	3,801	2,594,101
Total assets	<u>8,232,134</u>	<u>6,496,243</u>	<u>641,318</u>	<u>3,004,300</u>	<u>53,160</u>	<u>18,427,155</u>
LIABILITIES						
Accounts payable	175,523	29,806	6,335	19,656	-	231,320
Accrued liabilities	84,909	12,209	-	14,932	-	112,050
Due to other governments	164,719	-	-	-	-	164,719
Funds held for others	1,486,079	-	-	-	-	1,486,079
Due to other funds	248,922	233,690	193,029	-	-	675,641
Total liabilities	<u>2,160,152</u>	<u>275,705</u>	<u>199,364</u>	<u>34,588</u>	<u>-</u>	<u>2,669,809</u>
DEFERRED INFLOWS						
Property taxes	256,207	-	-	768,237	-	1,024,444
Total deferred inflows	<u>256,207</u>	<u>-</u>	<u>-</u>	<u>768,237</u>	<u>-</u>	<u>1,024,444</u>
FUND BALANCE						
Restricted						
TABOR emergency reserve	290,000	-	-	-	-	290,000
Marshal's seizure fund	394	-	-	-	-	394
Conservation	-	-	-	-	53,160	53,160
Committed						
Affordable housing	-	-	441,954	-	-	441,954
Open space	-	927,364	-	-	-	927,364
Parking	-	-	-	14,057	-	14,057
Streets	-	-	-	2,187,418	-	2,187,418
Transportation	90,174	-	-	-	-	90,174
Assigned						
Capital projects	-	3,866,845	-	-	-	3,866,845
Whatever USA Ice Rink/Warming House Improvements	-	201,848	-	-	-	201,848
Center for the arts project	57,635	-	-	-	-	57,635
Next year's expenditures	-	1,224,481	-	-	-	1,224,481
Unassigned	5,377,571	-	-	-	-	5,377,571
Total fund balance	<u>\$ 5,815,774</u>	<u>\$ 6,220,538</u>	<u>\$ 441,954</u>	<u>\$ 2,201,475</u>	<u>\$ 53,160</u>	<u>\$ 14,732,901</u>

The accompanying notes are an integral part of this statement.

Town of Crested Butte, Colorado

RECONCILIATION OF THE BALANCE SHEET OF GOVERNMENTAL FUNDS
TO THE STATEMENT OF NET POSITION

December 31, 2018

Amounts reported for governmental activities on the statement of net position are different because:

Total fund balance - governmental funds	\$ 14,732,901
Capital assets used in governmental activities are not financial resources, and therefore, are not reported in the funds.	22,206,251
Investment in joint venture is reported in the statement of net position, not reported in the governmental funds.	2,323,750
Long-term liabilities such as capital leases and compensated absences payable are not due and payable in the current period, and therefore, are not reported in the funds.	<u>(142,279)</u>
Net position - governmental activities	<u>\$ 39,120,623</u>

The accompanying notes are an integral part of this statement.

Town of Crested Butte, Colorado
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
GOVERNMENTAL FUNDS
Year ended December 31, 2018

	General Fund	General Capital Fund	Affordable Housing Fund	Street and Alley Fund	Other Governmental Funds	Total Governmental Funds
Revenues						
Taxes	\$ 5,403,719	\$ 1,747,012	\$ 285,447	\$ 764,248	\$ -	\$ 8,200,426
Licenses and permits	587,686	-	-	-	-	587,686
Intergovernmental	16,559	1,200	23,088	61,767	11,919	114,533
Charges for services	129,296	-	53,556	-	-	182,852
Housing payments in lieu	-	-	256,407	-	-	256,407
Parking in lieu	-	-	-	147,813	-	147,813
Fines and forfeitures	57,696	-	-	-	-	57,696
Investment earnings	30,478	2,561	-	-	50	33,089
Miscellaneous	92,528	29,949	-	4,687	-	127,164
Total revenues	<u>6,317,962</u>	<u>1,780,722</u>	<u>618,498</u>	<u>978,515</u>	<u>11,969</u>	<u>9,707,666</u>
Expenditures						
Current						
General government	2,226,006	203,134	281,468	23,146	-	2,733,754
Public safety	850,867	-	-	-	-	850,867
Highways and streets	461,563	-	-	382,503	-	844,066
Culture and recreation	480,620	577,793	-	-	-	1,058,413
Auxiliary services	1,218,867	-	-	-	-	1,218,867
Capital outlay	-	1,510,912	762,328	333,754	-	2,606,994
Debt service						
Principal	-	61,442	-	-	-	61,442
Interest	-	2,659	-	-	-	2,659
Total expenditures	<u>5,237,923</u>	<u>2,355,940</u>	<u>1,043,796</u>	<u>739,403</u>	<u>-</u>	<u>9,377,062</u>
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES						
	1,080,039	(575,218)	(425,298)	239,112	11,969	330,604
Other financing sources (uses)						
Transfer in (out)	(487,461)	487,461	-	-	-	-
Sale of capital assets	-	1,606	100,000	-	-	101,606
Debt proceeds	-	-	-	-	-	-
Total other financing sources (uses)	<u>(487,461)</u>	<u>489,067</u>	<u>100,000</u>	<u>-</u>	<u>-</u>	<u>101,606</u>
Special Item						
Deed restriction settlement	-	-	550,000	-	-	550,000
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES EXPENDITURES AND OTHER FINANCING SOURCES AND SPECIAL ITEMS						
	592,578	(86,151)	224,702	239,112	11,969	982,210
Fund balance at beginning of year	<u>5,223,196</u>	<u>6,306,689</u>	<u>217,252</u>	<u>1,962,363</u>	<u>41,191</u>	<u>13,750,691</u>
Fund balance at end of year	<u>\$ 5,815,774</u>	<u>\$ 6,220,538</u>	<u>\$ 441,954</u>	<u>\$ 2,201,475</u>	<u>\$ 53,160</u>	<u>\$ 14,732,901</u>

The accompanying notes are an integral part of this statement.

Town of Crested Butte, Colorado

RECONCILIATION OF THE STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES
IN FUND BALANCES OF GOVERNMENTAL FUNDS TO THE STATEMENT OF ACTIVITIES

Year ended December 31, 2018

Amounts reported for governmental activities in the statement of activities are different because:

Net change in fund balances - total governmental funds	\$ 982,210
Governmental funds report capital outlays as expenditures. However, in the statement of activities the cost of these assets is allocated over their estimated useful lives and reported as depreciation expense. This is the amount by which capital outlays exceeded depreciation in the current period (\$1,567,380 - \$896,087).	671,293
Change in investment in joint venture	309,710
Under the modified accrual basis of accounting used in the governmental funds, expenditures for accrued compensated absences are not recognized because they are not paid with expendable available financial resources. In the statement of activities, however, which is presented on the accrual basis, these expenses and liabilities are reported regardless of when financial resources are available. This adjustment shows the change in the accrued compensated absences balance.	(21,920)
Governmental funds report the repayment of principal on long-term debt as expenditures. However, these repayments are not reported in the statement of activities, but as a reduction of debt in the statement of net position. This amount is the effect of the difference in the treatment of these repayments.	<u>61,442</u>
Change in net position of governmental activities	<u><u>\$ 2,002,735</u></u>

The accompanying notes are an integral part of this statement.

Town of Crested Butte, Colorado
 GENERAL FUND
 STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
 BUDGET AND ACTUAL

Year ended December 31, 2018

	Budgeted Amounts		Actual	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
Revenues				
Taxes				
General property taxes	\$ 244,046	\$ 244,046	\$ 242,364	\$ (1,682)
Specific ownership taxes	50,000	50,000	86,812	36,812
Use tax	110,000	110,000	166,684	56,684
Sales tax	4,308,970	4,308,970	4,864,163	555,193
Franchise tax	45,000	45,000	43,049	(1,951)
Interest on delinquent taxes	18,750	18,750	647	(18,103)
Total taxes	<u>4,776,766</u>	<u>4,776,766</u>	<u>5,403,719</u>	<u>626,953</u>
Licenses and permits				
Liquor licenses	8,000	8,000	13,008	5,008
Business licenses	31,100	31,100	37,821	6,721
Building permits	92,500	92,500	195,284	102,784
Occupation licenses	54,000	54,000	47,716	(6,284)
Non-business licenses/permits	25,850	25,850	25,257	(593)
Total licenses and permits	<u>211,450</u>	<u>211,450</u>	<u>319,086</u>	<u>107,636</u>
Intergovernmental				
Tobacco tax	9,000	9,000	10,115	1,115
Grants and fees	400,505	400,505	-	(400,505)
Motor vehicle fees	6,500	6,500	6,444	(56)
Total intergovernmental	<u>416,005</u>	<u>416,005</u>	<u>16,559</u>	<u>(399,446)</u>
Charges for services				
Management fees				
Sewer and Water fund	65,000	65,000	65,004	4
Energy mitigation fee	-	-	(52,724)	(52,724)
Vehicle maintenance	18,000	18,000	18,000	-
Recreation	96,000	96,000	99,016	3,016
Total charges for services	<u>179,000</u>	<u>179,000</u>	<u>129,296</u>	<u>(49,704)</u>
Fines and forfeitures	58,250	58,250	57,696	(554)
Miscellaneous				
Earnings on investments	6,200	6,200	30,478	24,278
Rents	40,000	40,000	66,199	26,199
Other	11,550	11,550	26,329	14,779
Contribution from reserves	-	-	-	-
Total miscellaneous	<u>57,750</u>	<u>57,750</u>	<u>123,006</u>	<u>65,256</u>
Total revenues	<u>5,699,221</u>	<u>5,699,221</u>	<u>6,049,362</u>	<u>350,141</u>

Town of Crested Butte, Colorado
GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
BUDGET AND ACTUAL

Year ended December 31, 2017

	Budgeted Amounts		Actual	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
Expenditures				
Current				
General government				
General	437,392	437,392	425,232	12,160
Court	7,360	7,360	6,802	558
Legislative	114,975	114,975	77,331	37,644
Legal	264,100	264,100	238,874	25,226
Clerk	168,624	168,624	169,584	(960)
Administration	173,645	173,645	185,079	(11,434)
Finance	407,273	407,273	372,762	34,511
Bozar	516,506	516,506	427,239	89,267
Facilities maintenance	211,112	211,112	190,739	20,373
Transportation - other	21,700	21,700	132,364	(110,664)
Total general government	<u>2,322,687</u>	<u>2,322,687</u>	<u>2,226,006</u>	<u>96,681</u>
Public safety				
Marshal	900,437	900,437	850,867	49,570
Culture and recreation	862,962	862,962	480,620	382,342
Highways and streets	538,384	538,384	461,563	76,821
Auxiliary services				
Community development	281,993	281,993	334,510	(52,517)
Transportation Mountain Express	813,829	813,829	884,357	(70,528)
Total auxiliary services	<u>1,095,822</u>	<u>1,095,822</u>	<u>1,218,867</u>	<u>(123,045)</u>
Debt service				
Principal	6,040	6,040	-	6,040
Interest	-	-	-	-
Total debt service	<u>6,040</u>	<u>6,040</u>	<u>-</u>	<u>6,040</u>
Total expense	<u>5,726,332</u>	<u>5,726,332</u>	<u>5,237,923</u>	<u>488,409</u>
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	(27,111)	(27,111)	811,439	838,550
Other financing sources				
Transfers in (out)	<u>(563,331)</u>	<u>(563,331)</u>	<u>(487,461)</u>	<u>75,870</u>
	<u>(563,331)</u>	<u>(563,331)</u>	<u>(487,461)</u>	<u>75,870</u>
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES	(590,442)	(590,442)	323,978	914,420
Fund balance, beginning of year	5,223,196	5,223,196	5,223,196	-
Fund balance, end of year	<u>\$ 4,632,754</u>	<u>\$ 4,632,754</u>	<u>\$ 5,547,174</u>	<u>\$ 914,420</u>

The accompanying notes are an integral part of this statement.

Town of Crested Butte, Colorado

AFFORDABLE HOUSING FUND
SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
BUDGET AND ACTUAL

Year ended December 31, 2018

	Budgeted Amounts		Actual	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
Revenues				
Housing payment in lieu	\$ 45,000	\$ 45,000	\$ 256,407	\$ 211,407
Excise tax	-	-	285,447	285,447
Duplex rent/sales	38,000	38,000	48,046	10,046
Red Lady Estate rent/sales	5,220	5,220	5,510	290
Grants	-	-	23,088	23,088
Earnings on investments	300	300	-	(300)
Contribution from reserves	135,000	135,000	-	(135,000)
Total revenues	<u>223,520</u>	<u>223,520</u>	<u>618,498</u>	<u>394,978</u>
Expenditures				
Administration	19,500	19,500	10,145	9,355
Affordable housing tap fees	132,000	132,000	192,444	(60,444)
Housing Authority fees	58,000	58,000	58,752	(752)
Capital outlay	310,000	444,820	762,328	(317,508)
Other	22,800	22,800	20,127	2,673
Total expenditures	<u>542,300</u>	<u>677,120</u>	<u>1,043,796</u>	<u>(366,676)</u>
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	(318,780)	(453,600)	(425,298)	28,302
Other financing sources				
Sale of assets	100,000	100,000	100,000	-
Special Item				
Deed restriction settlement	-	-	550,000	550,000
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES OTHER FINANCING SOURCES AND SPECIAL ITEMS	(218,780)	(353,600)	224,702	578,302
Fund balance, beginning of year	<u>217,252</u>	<u>217,252</u>	<u>217,252</u>	<u>-</u>
Fund balance, end of year	<u><u>\$ (1,528)</u></u>	<u><u>\$ (136,348)</u></u>	<u><u>\$ 441,954</u></u>	<u><u>\$ 578,302</u></u>

The accompanying notes are an integral part of these financial statements.

Town of Crested Butte, Colorado

STATEMENT OF NET POSITION
ENTERPRISE FUND

December 31, 2018

		<u>Business-type Activities Sewer and Water Fund</u>
ASSETS		
Current assets		
Cash		\$ 6,781,455
Restricted cash		25,000
Accounts receivable		222,004
Due from other governments		5,870
Inventory		8,363
	Total current assets	<u>7,042,692</u>
Noncurrent assets		
Capital assets		
Land		27,610
Construction in Progress		3,632,982
Buildings		149,980
Improvements other than buildings		63,634
Water plant and system		4,434,404
Sewer plant and system		6,728,355
Equipment		1,108,329
Vehicles		195,516
Less accumulated depreciation		<u>(7,672,631)</u>
	Total noncurrent assets	<u>8,668,179</u>
	Total assets	<u>15,710,871</u>
LIABILITIES		
Current liabilities		
Accounts payable		310,761
Accrued liabilities		21,056
Accrued interest payable		13,114
Compensated absences payable		17,017
Due to other funds		1,918,461
Current portion of long-term debt		198,632
	Total current liabilities	<u>2,479,041</u>
Noncurrent liabilities		
Loans payable, net of current portion		<u>3,443,323</u>
	Total noncurrent liabilities	<u>3,443,323</u>
	Total liabilities	<u>5,922,364</u>
NET POSITION		
Net investment in capital assets		5,026,224
Unrestricted		4,762,283
	Total net position	<u>\$ 9,788,507</u>

The accompanying notes are an integral part of this statement.

Town of Crested Butte, Colorado

STATEMENT OF REVENUES, EXPENSES AND CHANGES IN NET POSITION
ENTERPRISE FUND

Year ended December 31, 2018

	Business-type Activities
	<u>Sewer and Water Fund</u>
Charges for services	\$ 1,788,432
Operating expenses	
Operations and maintenance	1,304,352
Management fee - General fund	65,004
Contractor payments	258,075
Depreciation	359,701
	<u>1,987,132</u>
	Total operating expenses
	(198,700)
	Operating income (loss)
Nonoperating revenues (expenses)	
Grants	193,254
Investment income	39,090
Gain on loss of capital asset	-
Interest expense	(84,104)
	<u>148,240</u>
	Total nonoperating revenues (expenses)
	(50,460)
	Income (loss) before capital contributions
Capital contributions - tap fees	<u>658,582</u>
	Change in net position
	608,122
Net position, beginning of year	9,298,314
Prior period adjustment	(117,929)
Net position, beginning of year, restated	<u>9,180,385</u>
Net position, end of year	<u>\$ 9,788,507</u>

The accompanying notes are an integral part of this statement.

Town of Crested Butte, Colorado

STATEMENT OF CASH FLOWS
ENTERPRISE FUND

Year ended December 31, 2018

	<u>Sewer and Water Fund</u>
Cash flows from operating activities	
Cash received from customers	\$ 1,782,554
Cash paid to suppliers	(924,406)
Cash paid to and for employees	(623,185)
Cash payments for internal services	(65,004)
	<u>169,959</u>
	Net cash provided by operating activities
Cash flows from noncapital financing activities	
Change in due from/to other funds	1,889,961
	<u>1,889,961</u>
	Net cash provided by noncapital financing activities
Cash flows from capital and related financing activities	
Acquisition of capital assets	(1,932,818)
Grants	395,293
Proceeds from tap fees	658,582
Principal payments on long-term debt	(194,718)
Interest paid on long-term debt	(75,765)
	<u>(1,149,426)</u>
	Net cash provided by capital and related financing activities
Cash flows from investing activities	
Interest received	39,090
	<u>39,090</u>
	Net cash provided by investing activities
Net increase (decrease) in cash and cash equivalents	949,584
Cash and cash equivalents, beginning of year	<u>5,856,871</u>
Cash and cash equivalents, end of year	<u>\$ 6,806,455</u>
<u>Reconciliation of operating income (loss)</u>	
<u>to net cash provided (used) by operating activities</u>	
Operating income (loss)	\$ (198,700)
Adjustments to reconcile operating income (loss) to net cash provided (used) by operating activities	
Depreciation	359,701
(Increase) decrease in accounts receivable	(5,878)
(Increase) decrease in inventory	13,981
Increase (decrease) in accounts payable	-
Increase (decrease) in accrued liabilities	855
Total adjustments	<u>368,659</u>
	Net cash provided by operating activities
	<u>\$ 169,959</u>

The accompanying notes are an integral part of this statement.

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The Town of Crested Butte (the “Town”) provides a full range of services contemplated by statute or charter. These include general government functions, public safety (Marshal), highways and streets, culture and recreation, planning and zoning, community development, public improvements, water and sanitation and general administrative service.

The financial statements of the Town of Crested Butte include the organizations that are controlled by or dependent on the Town. Control or dependence is determined on the basis of budget adoption, taxing authority, funding, scope of public service, ability to influence operation, designation of management and appointment of respective governing board.

Based upon the foregoing criteria, the financial statements of the following organizations are excluded from the accompanying financial statements.

Crested Butte Fire Protection District – The District’s board has total autonomy to incur debt, establish budgets and levy property taxes to support the District’s operations.

Mt. Crested Butte Water and Sanitation District – The District, located in Mt. Crested Butte, Colorado, has total autonomy to incur debt and funds its operations from user fees.

The accounting and reporting policies of the Town of Crested Butte conform to generally accepted accounting principles as set forth by the American Institute of Certified Public Accountants and the Governmental Accounting Standards Board (GASB). Some of the primary functions of the Town’s financial statements are as follows:

- Government-wide financial reporting, which provides a picture of the Town as a single, unified entity.
- Narrative overview and analysis, which provides financial statement users with a narrative introduction, overview and analysis of the basic financial statements in the form of management’s discussion and analysis (MD&A).
- Emphasis on the Town’s major funds.
- Expanded budgetary reporting to show budgetary comparisons based on the Town’s original and final amended budget.

The following summary of significant accounting policies is presented to assist the reader in evaluating the Town’s financial statements.

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – CONTINUEDBasis of Presentation

Governmental Fund Types

Governmental funds are those through which most governmental functions of the Town are financed. The acquisition, use and balances of the Town's expendable financial resources and the related liabilities (except those accounted for in proprietary funds) are accounted for through governmental funds. The measurement focus is based upon determination of changes in financial position, rather than upon net income determination. The following are the Town's Governmental Fund Types:

General Fund – The General fund is the general operating fund of the Town. It is used to account for all financial resources except those required to be accounted for in another fund.

Special Revenue Funds – Special Revenue Funds are used to account for the proceeds of specific revenue sources (other than special assessments) that are legally restricted to expenditures for specific purposes.

Capital Projects Funds – The Capital Projects Funds are used to account for capital improvements (except those financed by proprietary funds) which are financed from bond issues, certain federal grants and other specific receipts.

Proprietary Fund Types

Proprietary funds are used to account for the Town's ongoing activities which are similar to those often found in the private sector. The measurement focus is upon determination of net income. The Town's Enterprise Fund provides sewer, water, and sanitation services and is described as follows:

Enterprise Funds – Enterprise Funds account for operations that are financed and operated in a manner similar to private business enterprises – where the intent of the Town is that the costs (expenses, including depreciation) of providing goods or services to the general public on a continuing basis be financed or recovered primarily through user charges. The acquisition, maintenance and improvement of the physical plant facilities required to provide these goods and services are financed from existing cash resources, the issuance of bonds (revenue or general obligation), federal grants and other Town funds.

Government-wide Financial Statements

The government-wide financial statements (i.e. the statement of net position and the statement of activities) report information on all of the activities of the Town. Governmental activities, which normally are supported by taxes, charges for services and intergovernmental revenues, are reported separately from business-type activities, which rely to a significant extent on user charges for support.

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – CONTINUED

The statement of activities demonstrates the degree to which the direct expenses of a given function or segment is offset by program revenues. Direct expenses are those that are clearly identifiable with specific function or segment. Program revenues include 1) charges to those who purchase, use, or directly benefit from goods, services, or privileges provided by a given function or segment, and 2) grants and contributions that are restricted to meeting the operational or capital requirements of a particular function or segment. Taxes and other items not properly included among program revenues are reported instead as general revenues.

Fund Financial Statements

The accounts of the Town are organized on the basis of funds, each of which is considered a separate accounting entity. The operations of each fund are accounted for with a separate set of self-balancing accounts that comprise its assets, liabilities, fund equity, revenues, and expenditures, or expenses, as appropriate. Government resources are allocated to and accounted for in individual funds based upon the purposes for which they are to be spent and the means by which spending activities are controlled.

All governmental funds are accounted for on a flow of current financial resources basis. Balance sheets for these funds generally include only current assets and current liabilities. Reported fund balances are considered a measure of available, spendable resources. Operating statements for these funds present a summary of available, spendable resources and expenditures for the period.

Separate financial statements are provided for governmental funds and proprietary funds. Major individual governmental funds and enterprise funds are reported as separate columns in the fund financial statements.

The Town reports the following major governmental funds:

- The General Fund is the Town's primary operating fund. It accounts for all financial resources of the Town, except those required to be accounted for in another fund.
- The General Capital Fund accounts for general government capital projects, outlays and maintenance as well as open space acquisitions. It is financed primarily by real estate transfer taxes and sales and use tax revenues.
- The Street and Alley Fund accounts for all expenditures for streets, alleys and sidewalks. Its revenue stream is mostly property taxes.
- The Affordable Housing Fund is used to finance the development and preservation of affordable housing.

The Sales Tax Fund is reported as a sub-fund of the General Fund to comply with GASB 54.

The remaining governmental funds are aggregated and presented as non-major funds. Currently the only nonmajor fund is the Conservation Trust Fund which accounts for State of Colorado lottery funds to be used for parks and recreation services and capital.

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – CONTINUED

Enterprise Funds account for operations that are financed and operated in a manner similar to private business enterprises, where the intent is that the cost of providing goods or services to the general public on a continuing basis be financed or recovered primarily through user charges. Enterprise funds are considered major funds because of community interests in the activities and sources of funding supporting these operations. The Town has one enterprise fund, its Sewer and Water Fund.

Basis of Accounting**Government-Wide and Proprietary Fund Financial Statements**

The government-wide financial statements are reported using the economic resources measurement focus and the accrual basis of accounting, as are the enterprise fund financial statements. Revenues are recorded when earned and expenses are recorded when a liability is incurred, regardless of the timing of related cash flows. Property taxes are recognized as revenues in the year for which they are levied. Grants and similar items are recognized as revenue as soon as all eligibility requirements imposed by the provider have been met.

The accrual basis of accounting is utilized by enterprise funds. Under this method, revenues are recorded when earned and expenses are recorded at the time liabilities are incurred.

Governmental Fund Financial Statements

The modified accrual basis of accounting is followed by the Governmental fund types. Under the modified accrual basis of accounting, revenues are recorded when they become available and measurable. Available means collectible within the current period or soon enough thereafter to pay current liabilities. For this purpose, the Town considers revenues to be available if they are collected within 60 days of the end of the current fiscal period. Major revenues that are determined to be susceptible to accrual include sales and use taxes, real estate transfer taxes, property taxes, and charges for services.

Intergovernmental revenues received as reimbursements for specific purposes or projects are recognized based upon the expenditures recorded.

Expenditures are recorded when the liability is incurred. However, debt service expenditures, as well as expenditures related to compensated absences are recorded only when payment is due.

As a rule the effect of interfund activity has been eliminated from the government-wide financial statements. Exceptions to this rule are payments to the General Fund by the enterprise fund for providing administrative and billing services for the fund, and charges between the Town's enterprise fund and various other functions of the Town. Elimination of these charges would distort the direct costs and program revenues reported for the various functions concerned. Interfund activity has not been eliminated in the fund financial statements.

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – CONTINUED

Amounts reported as program revenues include charges to customers for goods and services, operating grants and contributions, and capital grants and contributions. General revenues include all taxes and interest earnings.

The proprietary fund distinguishes operating revenues and expenses from nonoperating items. Operating revenues and expenses generally result from providing services and producing and delivering goods in connection with the fund's principal ongoing operations. The principal operating revenues of the Town's enterprise fund are charges to customers for sales and services. Operating expenses include the costs of sales and services, personal services, and depreciation on capital assets. All revenues and expenses not meeting this definition are reported as nonoperating revenues and expenses.

When both restricted and unrestricted resources are available for use, it is the Town's policy to use restricted assets first, then unrestricted resources as they are needed.

Budget

An annual budget and appropriation ordinance is adopted by the Town Council in accordance with the Local Government Budget Law of Colorado. The budget is prepared on a basis consistent with generally accepted accounting principles for all governmental fund types, except for federal pass-through grants, which are not budgeted. The budget of the enterprise fund is adopted on a basis not consistent with GAAP but uses the spending measurement focus method. All annual appropriations lapse at year end. Any revisions that alter the total for each fund must be approved by the Town Council through a supplemental appropriation ordinance.

Property Tax Calendar

Property taxes levied become due January 1 following the year of assessment. They are payable in full by April 30, or in two equal installments due the last day of February and June 15. The property taxes, in which an enforceable claim attaches to the properties that are measurable but not available at the end of the Town's accounting period, are recorded as deferred revenue and recognized as revenue in the subsequent accounting period when collected. Gunnison County bills and collects the Town's property taxes. Property taxes become a lien on the property as of January 1 of the year assessed.

Recognition of Grant Revenue

Where the expenditure of funds is the prime factor for determining eligibility for grant funds, revenue is recognized at the time the expenditure is incurred.

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – CONTINUEDCapitalized Tap Fees

Sewer and water tap fees substantially represent a contribution from developers or individuals for existing or contemplated new facilities to serve new customers, therefore such amounts are treated as systems development fees and are recorded as capital contributions in the Statement of Revenues, Expenses and Changes in Net Position.

Capital Assets

Capital assets, which include property, plant, equipment, and infrastructure assets, are reported in the applicable governmental or business-type activities columns in the government-wide financial statements. Capitalized assets are defined by the Town as assets that have a useful life of more than one year, and for which the initial, individual value equals or exceeds \$5,000. Infrastructure assets with a value that equals or exceeds \$25,000 are capitalized.

All purchased assets are valued at cost where historical records are available and at an estimated historical cost where no historical records exist. Donated assets are valued at their estimated fair market value on the date received. The cost of normal maintenance and repairs that do not add to the value of an asset or materially extend asset life are not capitalized.

Depreciation on all assets is provided on the straight-line basis over the following estimated useful lives:

<u>Asset Class</u>	<u>Useful Life</u>
Buildings	50 years
Other Improvements	20-30 years
Furniture & Equipment	5-15 years
Water and Sewer Systems	25-40 years
Infrastructure	15-40 years

Public domain assets consisting of roads, bridges, curbs and gutters, street and sidewalks, drainage systems and lighting systems are examples of infrastructure assets.

General infrastructure assets acquired prior to January 1, 2004, are not reported in the basic financial statements. General infrastructure assets include all roads, bridges, and other infrastructure assets acquired subsequent to January 1, 2004.

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – CONTINUEDLong-Term Liabilities

In the government-wide and enterprise fund financial statements, long-term debt and other long-term obligations are reported as liabilities in the applicable government or business-type activities. Long-term debt for governmental funds is not reported as liabilities in the fund financial statements. The debt proceeds are reported as other financing sources and payment of principal and interest are reported as expenditures. The accounting for the proprietary fund is the same in the fund statements as it is in the government-wide statements.

Accrued Liabilities for Compensated Absences

The Town allows employees to accumulate earned but unused vacation pay benefits. In the government-wide statements, vacation pay is accrued when incurred and reported as a liability of the governmental and business-type activities. In the governmental funds, vacation pay that is expected to be liquidated with expendable available financial resources is reported as an expenditure and a fund liability of the governmental fund that will pay it. Amounts not expected to be liquidated with expendable available financial resources are not reported as expenditures.

Net Position

Net position represents the difference of assets, liabilities, and deferred inflows. Net investment in capital assets consists of capital assets, net of accumulated depreciation, reduced by the outstanding balance of any borrowings used for the acquisition or construction of improvements on those assets. Net position is reported as restricted when there are limitations imposed on its use either through the enabling legislation adopted by the Town of Crested Butte or through external restrictions imposed by creditors, grantors, laws or regulations of other governments.

Capitalization of Enterprise Fund Interest Expense

Interest incurred during the period of construction of assets constructed in the Enterprise Fund was capitalized as part of those assets.

Sales Tax Revenues

In accordance with the Town's Ordinance, the Town's four and one-half (4.5) percent sales tax revenue is allocated as follows:

	4% sales tax	Additional .5%
General Fund – maximum	75%	–
Transportation	25%	–
Parks and Recreation	–	100%

If the General Fund does not need its share of the 4% sales tax, the remainder is distributed to other funds as needed. The amount needed for the General Fund is determined during the budget process. During 2018, the General Fund received 71% of sales tax revenue and the General Capital fund received 10%

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – CONTINUEDJoint Venture

Mountain Express (the “joint venture”) is a joint venture of the towns of Crested Butte and Mt. Crested Butte. The joint venture provides bus service to the Crested Butte ski area and throughout the towns. The towns of Crested Butte and Mt. Crested Butte contribute ninety-five percent (95%) of their respective town’s one percent (1%) sales tax adopted for transportation services. The Town of Mt. Crested Butte also contributes twenty-five percent (25%) of the proceeds of the four percent (4%) admissions tax adopted by the Town of Mt. Crested Butte and designated for transportation. Due to the nature of funding from federal grants and contributions by the partners, the operations are reported as a Governmental Fund in the joint venture’s separately issued financial statements.

Investment in the joint venture is recorded as an expenditure at the time the investment is made. The Town’s equity interest (50%) has been recorded in the governmental activities column of the Statement of Net Position.

Seizure Funds

In accordance with the Colorado Contraband Forfeiture Act the proceeds from the seizure of contraband must be used for the specific purpose of law enforcement activities. These funds have been included in the Town’s General Fund.

Inventories and Prepaid Items

Inventories in governmental funds consist of expendable supplies held for consumption stated on a first-in, first-out basis. They are reported at cost which is recorded as an expenditure at the time individual inventory items are used. Proprietary fund inventories are recorded at the lower of cost or market on a first-in, first-out basis.

Certain payments to vendors reflect costs applicable to future accounting periods and are recorded as prepaid items in both government-wide and fund financial statements.

Cash and Cash Equivalent

For purposes of reporting cash flows, all certificates of deposit, regardless of maturity, are considered to be cash equivalents.

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – CONTINUEDFund Balance

In the fund financial statements the following classifications describe the relative strength of the spending constraint.

Non-spendable fund balance – The portion of fund balance that cannot be spent because it is either not in spendable form (such as prepaid expense and inventory), or is legally or contractually required to be maintained intact.

Restricted fund balance – The portion of fund balance constrained to being used for a specific purpose by external parties (such as grantors or bondholders), constitutional provisions or enabling legislation.

Committed fund balance – The portion of fund balance constrained for specific purposes according to limitations imposed by the Town's highest level of decision making authority, the Board of Trustees, prior to the end of the current fiscal year. The constraint may be removed or changed only through formal action of the Board of Trustees.

Assigned fund balance – The portion of fund balance set aside for planned or intended purposes. The intended use may be expressed by the Board of Trustees or other individuals authorized to assign funds to be used for a specific purpose.

Unassigned fund balance – The residual portion of fund balance that does not meet any of the above criteria. The Town will only report a positive unassigned fund balance.

If both restricted and unrestricted amounts of fund balance are available for use when an expenditure is incurred, it is Town policy to use restricted amounts first. Unrestricted fund balance will be used in the following order; committed, assigned and unassigned.

Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets, liabilities, deferred inflows, and disclosure of contingent liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE B – INTERFUND TRANSACTIONS

Interfund receivable and payable balances at December 31, 2018, which represent collections not yet distributed, are as follows:

	<u>Interfund Receivables</u>	<u>Interfund Payable</u>
General Fund	\$ 2,339,702	\$ 248,922
General Capital Fund	-	233,690
Conservation Trust Fund	3,801	
Affordable Housing Fund	243,857	193,029
Street and Alley Fund	6,742	-
Sewer and Water Fund	-	1,918,461
	<u>\$ 2,594,102</u>	<u>\$ 2,594,102</u>

Interfund administrative fees of \$65,004 were charged by the General Fund to the Sewer and Water Fund for the year ended December 31, 2018.

NOTE C – CAPITAL ASSETS

	<u>Balance December 31, 2017</u>	<u>Additions</u>	<u>Disposals</u>	<u>Balance December 31, 2018</u>
Governmental Activities				
Capital assets not being depreciated:				
Land	\$ 10,503,269	\$ 80,868	\$ -	\$ 10,584,137
Construction in progress	-	855,016	-	855,016
Total capital assets not being depreciated	10,503,269	935,884	-	11,439,153
Capital assets being depreciated				
Buildings	4,918,297	55,370	-	4,973,667
Improvements other than buildings	4,453,074	128,737		4,581,811
Infrastructure	5,632,583	-		5,632,583
Equipment	3,719,601	447,389	(106,937)	4,060,053
	<u>18,723,555</u>	<u>631,496</u>	<u>(106,937)</u>	<u>19,248,114</u>
Less accumulated depreciation:				
Buildings	(1,452,652)	(124,722)		(1,577,374)
Improvement other than buildings	(1,623,999)	(149,346)		(1,773,345)
Infrastructure	(2,150,262)	(309,980)		(2,460,242)
Equipment	(2,464,950)	(312,044)	106,937	(2,670,057)
	<u>(7,691,863)</u>	<u>(896,092)</u>	<u>106,937</u>	<u>(8,481,018)</u>
Capital assets being depreciated, net	<u>11,031,692</u>	<u>(264,596)</u>	<u>-</u>	<u>10,767,096</u>
Total Governmental Activities				
Capital Assets	<u>\$ 21,534,961</u>	<u>\$ 671,288</u>	<u>\$ -</u>	<u>\$ 22,206,249</u>

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE C – CAPITAL ASSETS – CONTINUED

	Restated Balance December 31, 2017	Additions	Disposals	Balance December 31, 2018
Business-type Activities				
Capital assets not being depreciated:				
Land	27,610	\$ -	\$ -	\$ 27,610
Construction in progress	2,543,304	1,089,678	-	3,632,982
Total capital assets not being depreciated	<u>2,570,914</u>	<u>1,089,678</u>	<u>-</u>	<u>3,660,592</u>
Capital assets being depreciated				
Buildings	149,980	-	-	149,980
Improvements other than buildings	40,714	22,920	-	63,634
Water plant and distribution system	4,434,404	-	-	4,434,404
Sewer plant and collection system	6,728,355	-	-	6,728,355
Equipment	903,341	204,988	-	1,108,329
Vehicles	192,266	38,250	(35,000)	195,516
	<u>12,449,060</u>	<u>266,158</u>	<u>(35,000)</u>	<u>12,680,218</u>
Less accumulated depreciation:				
Buildings	(74,288)	(3,254)	-	(77,542)
Improvement other than buildings	(40,714)	(478)	-	(41,192)
Water plant and distribution system	(2,681,438)	(137,139)	-	(2,818,577)
Sewer plant and distribution system	(3,595,416)	(169,731)	-	(3,765,147)
Equipment	(837,405)	(24,818)	-	(862,223)
Vehicles	(118,669)	(24,280)	35,000	(107,949)
	<u>(7,347,930)</u>	<u>(359,700)</u>	<u>35,000</u>	<u>(7,672,630)</u>
Capital assets being depreciated, net	<u>5,101,130</u>	<u>(93,542)</u>	<u>-</u>	<u>5,007,588</u>
Total Governmental Activities				
Capital Assets	<u>\$ 7,672,044</u>	<u>\$ 996,136</u>	<u>\$ -</u>	<u>\$ 8,668,180</u>

Depreciation was charged to governmental functions as follows:

General Government	\$ 581,599
Public Safety	36,125
Culture and Recreation	152,050
Streets and Highways	126,318

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE D – LONG-TERM LIABILITIES

Changes in long-term liabilities for the year ended December 31, 2018 were as follows:

	<u>Balance</u> <u>12/31/17</u>	<u>Additions</u>	<u>Reduction</u>	<u>Balance</u> <u>12/31/18</u>	<u>Due Within</u> <u>One Year</u>
Governmental Activities:					
Capitalized lease agreements	\$ 105,750	\$ –	\$ (61,442)	\$ 44,308	\$ 33,599
Compensated absences	<u>76,051</u>	<u>21,920</u>	<u>–</u>	<u>97,971</u>	<u>97,971</u>
	<u>\$ 181,801</u>	<u>\$ 21,920</u>	<u>\$ (90,180)</u>	<u>\$ 142,279</u>	<u>\$ 131,570</u>
Business-type Activities					
Revolving Fund					
Sewer Plant Loan	\$1,034,526	\$ –	\$ (70,427)	\$ 964,099	\$ 71,842
CWRPDA WWTP Upgrade Loan	2,491,477	–	(105,624)	2,385,853	107,747
CWRPDA Water Tank Loan	310,670	–	(18,668)	292,002	19,043
Compensated absences	<u>16,758</u>	<u>259</u>	<u>–</u>	<u>17,017</u>	<u>17,017</u>
	<u>\$3,853,431</u>	<u>\$ 259</u>	<u>\$ (95,862)</u>	<u>\$ 3,658,971</u>	<u>\$ 215,649</u>

Capitalized Leases:

The Town has entered into capital lease agreements for equipment, vehicles and real estate with a cost of \$301,200. Future minimum payments for the leases are as follows:

	<u>Year</u>	<u>Amount</u>
	2019	\$ 33,599
	2020	<u>10,709</u>
Present value of net minimum lease payments		<u>\$ 44,308</u>

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE D – LONG-TERM LIABILITIES – CONTINUED

Water Pollution Control Revolving Fund – Direct Loan

Colorado Water Resources & Power Development Authority (CWRPDA) direct loan, amount of original issue \$1,900,000 with interest thereon at the average rate of 2.00%, dated May 25, 2010. Principal and interest payable May 1 and November 1 are as follows:

	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
2019	\$ 71,842	\$ 18,923	\$ 90,765
2020	73,288	17,481	90,769
2021	74,759	16,008	90,767
2022	76,262	14,505	90,767
2023	77,795	12,972	90,767
2024-2028	413,068	40,767	453,835
2029-2030	177,085	4,449	181,534
	<u>\$ 964,099</u>	<u>\$ 125,105</u>	<u>\$ 1,089,204</u>

Drinking Water Revolving Fund – Direct Loan

Colorado Water Resources & Power Development Authority (CWRPDA) direct loan, amount of original issue \$400,000 with interest thereon at the average rate of 2.00%, dated February 29, 2012. Principal and interest payable May 1 and November 1 are as follows:

	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
2019	\$ 19,043	\$ 5,745	\$ 24,788
2020	19,425	5,363	24,788
2021	19,816	4,972	24,788
2022	20,215	4,573	24,788
2023	20,621	4,167	24,788
2024-2028	109,491	14,449	123,940
2029-2032	83,391	2,367	85,758
	<u>\$ 292,002</u>	<u>\$ 41,636</u>	<u>\$ 334,638</u>

Water Pollution Control Revolving Fund – Direct Loan

Colorado Water Resource & Power Development Authority (CWRPDA) direct loan, amount of original issue \$2,500,000 with interest thereon at 2.00%, dated March 1, 2017. Principal and interest payable May 1 and November 1 are as follows:

	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
2019	\$ 107,747	\$ 47,181	\$ 154,928
2020	109,913	45,015	154,928
2021	112,122	42,806	154,928
2022	114,376	40,552	154,928

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE D – LONG-TERM LIABILITIES – CONTINUED

2023	116,674	38,254	154,928
2024-2028	619,507	155,133	774,640
2029-2033	684,321	90,319	774,640
2034-2037	<u>521,193</u>	<u>21,054</u>	<u>542,247</u>
	<u>\$ 2,385,853</u>	<u>\$ 480,314</u>	<u>\$ 2,866,167</u>

At December 31, 2018, the WWTP Project which is being financed by the CWRPDA loan was not complete. The balance of the loan proceeds that have not been expended and received from CWRPDA are included in restricted cash in the amount of \$24,999.

NOTE E – RETIREMENT PLAN

The Town maintains a defined contribution retirement plan for all qualified employees, after one year of service, as participants in the “Colorado County Officials and Employees Retirement Association.” The plan provides for regular monthly income in addition to benefits from other retirement programs.

The medium of funding is by means of the accumulation of contributions in a trust fund. Each participant’s contribution to the plan varies from 6% to 12% of their monthly compensation depending on longevity. The Town matches the participant’s contribution each month on a dollar for dollar basis. Benefits payable upon retirement, resignation, death or disability were equal to the amounts accumulated for that participant. The Town’s contributions to the retirement plan in 2018 were \$177,688. The Town’s total payroll for 2018 was \$2,868,371 and contributions were calculated using the covered payroll amount of \$2,248,860.

The liability for prior service benefits is fully funded.

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE F – SEGMENT INFORMATION FOR ENTERPRISE FUNDS

The Town's Enterprise Fund provides sewer, water and sanitation services. Segment information for the year ended December 31, 2018, is as follows:

	<u>Sewer</u>	<u>Water</u>	<u>Sanitation</u>	<u>Total</u>
Operating revenue	\$ 834,429	\$ 671,130	\$ 282,873	\$ 1,788,432
Operating expenses				
Depreciation	222,562	137,139	–	359,701
Other	<u>913,572</u>	<u>455,784</u>	<u>258,075</u>	<u>1,627,431</u>
Total operating expenses	<u>1,136,134</u>	<u>592,923</u>	<u>258,075</u>	<u>1,987,132</u>
Operating income (loss)	<u>(301,705)</u>	<u>78,207</u>	<u>24,798</u>	<u>(198,700)</u>
Non-operating income (expenses)				
Interest income	19,545	19,545	–	39,090
Grant	193,254	–	–	193,254
Interest expense	<u>(77,984)</u>	<u>(6,120)</u>	<u>–</u>	<u>(84,104)</u>
Total non-operating income (expenses)	<u>134,815</u>	<u>13,425</u>	<u>–</u>	<u>148,240</u>
Income (loss) before capital contribution	<u>(166,890)</u>	<u>91,632</u>	<u>24,798</u>	<u>(50,460)</u>
Capital contributions tap fees	<u>375,326</u>	<u>283,256</u>	<u>–</u>	<u>658,582</u>
Change in net position	<u>\$ 208,436</u>	<u>\$ 374,888</u>	<u>\$ 24,798</u>	<u>\$ 608,122</u>
Property and equipment				
Additions	\$ 1,320,836	\$ –	\$ –	\$ 1,320,836
Loans payable from operations	\$ 3,349,952	\$ 292,002	\$ –	\$ 3,641,954

NOTE G – JOINT VENTUREMountain Express

A condensed statement of net position of Mountain Express as of December 31, 2018, is as follows:

Assets	\$ 5,281,567
Liabilities	<u>528,286</u>
Net position	<u>\$ 4,753,281</u>

A condensed summary of revenues and expenses for the year ended December 31, 2018, is as follows:

Revenues	\$ 2,715,329
Expenses	<u>1,869,439</u>
Net increase (decrease) in net position	<u>\$ 845,890</u>

Mountain Express issues separate financial statements, which are available from the Town.

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE H – BUDGETS

There was one supplemental budget appropriations during 2018:

	<u>Original Budget</u>	<u>Additional Appropriations</u>	<u>Final Budget</u>
General Fund	\$ 4,406,211	\$ –	\$ 4,406,211
General Capital Fund	3,135,604	–	3,135,604
Sewer and Water Fund	3,530,066	–	3,530,066
Conservation Trust Fund	–	–	–
Sales Tax Fund	4,857,427	–	4,857,427
Affordable Housing Fund	542,300	134,820	677,120
Street and Alley Fund	<u>1,193,002</u>	–	<u>1,193,002</u>
	<u>\$ 17,664,610</u>	<u>\$ 134,820</u>	<u>\$ 17,799,430</u>

NOTE I – CASH AND INVESTMENTSCash

The Colorado Public Deposit Protection Act (PDPA) requires that all units of local government deposit cash in eligible public depositories, with eligibility determined by state regulators. Amounts on deposit in excess of federal insurance levels must be collateralized. The eligible collateral is determined by the PDPA. PDPA allows the institution to create a single collateral pool for all public funds. The pool is to be maintained by another institution or held in trust for all the uninsured public deposits as a group. The market value of the collateral must be at least equal to 102% of the uninsured deposits. Cash deposits are reported at carrying amount which reasonably estimates fair value. At December 31, 2018, 415,144 of the Town's deposits were covered by FDIC insurance and the \$15,030,340 was covered under PDPA.

Investments

Colorado statutes specify investment instruments meeting defined rating and risk criteria in which local government entities may invest:

- Obligations of the United States and certain U.S. government agency securities
- Certain international agency securities
- General obligation and revenue bonds of U.S. local government entities
- Bankers acceptances of certain banks
- Commercial paper
- Local government investment pools
- Written repurchase agreements collateralized by certain authorized securities
- Certain money market funds
- Guaranteed investment contracts

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE I – CASH AND INVESTMENT – CONTINUED

Local Government Investment Pool – At December 31, 2018, the Town had \$5,788,760 invested in the Colorado Local Government Liquid Asset Trust (“Colotrust”), an investment vehicle established by State statute for local government entities in Colorado to pool surplus funds. The State Securities Commissioner administers and enforces the requirements of creating and operating the Pool. The Pool operates similarly to a money market fund and each share is equal in value to \$1.00. The Pool is rated AAAM by Standard and Poor’s. Investments of the Pool are limited to those allowed by State statutes. A designated custodial bank provides safekeeping and depository services in connection with the direct investment and withdrawal functions. Substantially all securities owned are held by the Federal Reserve Bank in the account maintained for the custodial bank. The custodian’s internal records identify the investments owned by the participating governments. These investments are not categorized because they are not evidenced by securities that exist in physical or book entry form.

Cash and investment balances at December 31, 2018, consisted of the following:

Cash on hand and deposits	\$ 15,338,739
Cash held be CWRPDA	24,999
Colotrust	<u>5,787,897</u>
	21,151,635
Less cash and investments, restricted	<u>(25,394)</u>
Cash and investments, unrestricted	<u>\$ 21,126,241</u>

Cash and investments are restricted for the unspent Marshal’s seizure funds of \$395 and the debt proceeds that are still held by CWRPDA for \$24,999.

NOTE J – PUBLIC ENTITY RISK POOL

The Town is a member of the Colorado Intergovernmental Risk Sharing Agency (“CIRSA”). CIRSA provides liability and property insurance coverage to the Town. The coverage is provided through joint self-insurance, insurance and reinsurance, or any combination thereof. CIRSA’s rate setting policies are established by the Board of Directors, in consultation with independent actuaries. The Town is subject to a supplemental assessment in the event of deficiencies and may receive credit on future contributions in the event of a surplus.

CIRSA has entered into various excess insurance contracts to limit large losses and minimize exposure on large risks. Excess of loss contracts in effect during 2017 limit CIRSA’s per occurrence exposure to \$500,000 for property coverage, \$1,000,000 for casualty coverage and provide coverage to specified upper limits.

The Town’s 2018 contribution was \$158,718 and its share of surplus at December 31, 2018 amounted to approximately \$146,368 for the property and casualty pool and \$114,407 for the workers compensation pool.

Town of Crested Butte, Colorado

NOTES TO FINANCIAL STATEMENTS

December 31, 2018

NOTE K – TAX, SPENDING AND DEBT LIMITATIONS

Colorado voters passed an amendment to the State Constitution, Article X, Section 20, which has several limitations, including revenue raising, spending abilities, and other specific requirements of state and local governments. The Amendment is complex and subject to judicial interpretation. The Town believes it is in compliance with the requirements of the amendment. However, the Town has made certain interpretations of the Amendment's language in order to determine its compliance. The Town includes its share of Mountain Express when calculating the above requirements.

NOTE L – CONTINGENCIES

The Town is a member of the Colorado Intergovernmental Risk Sharing Agency (CIRSA). CIRSA has a legal obligation for claims against its members to the extent that funds are available in its annually established loss fund and amounts are available from insurance providers under excess specific and aggregate insurance contracts. Losses incurred in excess of loss funds and amounts recoverable from excess insurance are direct liabilities of the participating members. The ultimate liability to the Town resulting from claims not covered by CIRSA is not presently determinable. Management is of the opinion that the final outcome of such claims, if any, will not have a material adverse effect on the Town's financial statements.

The Town participates in federal and state grant programs. These programs are subject to program compliance audits by the grantors or their representatives. The amount, if any, of expenditures which may be disallowed by the granting agencies cannot be determined at this time although the Town expects such amounts, if any to be immaterial.

NOTE M – BUDGET COMPLIANCE

The Town exceeded budgeted appropriations in the Affordable Housing fund by \$366,676 which may be a violation of State budget law.

NOTE N – PRIOR PERIOD ADJUSTMENT

The prior period adjustment is for \$117,929 in retainage payable liabilities that were erroneously recognized twice in the December 31, 2017 financial statements. The effect of this adjustment is to decrease net position and construction in progress for capital assets that were overstated in the prior year.

SUPPLEMENTARY INFORMATION

Town of Crested Butte, Colorado
 COMBINING BALANCE SHEET
 NONMAJOR GOVERNMENTAL FUNDS

December 31, 2018

	<u>Special Revenue</u>	
	Conservation	Total
	Trust	Nonmajor
	<u> </u>	Governmental
		<u> </u>
		Funds
		<u> </u>
ASSETS		
Cash	\$ 49,359	\$ 49,359
Due from other funds	3,801	3,801
Total assets	<u>53,160</u>	<u>53,160</u>
FUND BALANCE		
Restricted to conservation	53,160	53,160
Total fund balance	<u>\$ 53,160</u>	<u>\$ 53,160</u>

Town of Crested Butte, Colorado

COMBINING SCHEDULE OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCES
NONMAJOR GOVERNMENTAL FUNDS

Year ended December 31, 2018

	<u>Special Revenue</u>	
	<u>Conservation Trust</u>	<u>Total Nonmajor Governmental Funds</u>
Revenues		
Intergovernmental	\$ 11,919	\$ 11,919
Earnings on investments	50	50
Total revenues	<u>11,969</u>	<u>11,969</u>
Expenditures		
Current		
Culture and recreation	-	-
Total expenditures	<u>-</u>	<u>-</u>
	EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	
	11,969	11,969
Fund balance at beginning of year	<u>41,191</u>	<u>41,191</u>
Fund balance at end of year	<u>\$ 53,160</u>	<u>\$ 53,160</u>

Town of Crested Butte, Colorado

CONSERVATION TRUST FUND
 SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
 BUDGET AND ACTUAL

Year ended December 31, 2018

	Budgeted Amounts		Actual	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
Revenues				
Lottery proceeds	\$ 8,100	\$ 8,100	\$ 8,131	\$ 31
Earnings on investments	20	20	50	30
Miscellaneous	3,700	3,700	3,788	88
Total revenues	11,820	11,820	11,969	149
Expenditures				
Culture and recreation	-	-	-	-
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	11,820	11,820	11,969	149
Fund balance, beginning of year	41,191	41,191	41,191	-
Fund balance, end of year	<u>\$ 53,011</u>	<u>\$ 53,011</u>	<u>\$ 53,160</u>	<u>\$ 149</u>

Town of Crested Butte, Colorado

STREET AND ALLEY FUND
 SCHEDULE OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
 BUDGET AND ACTUAL

Year ended December 31, 2018

	Budgeted Amounts		Actual	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
Revenues				
General property taxes	\$ 769,467	\$ 769,467	\$ 764,248	\$ (5,219)
Highway users tax	51,274	51,274	61,767	10,493
Parking in lieu	-	-	147,813	147,813
Earnings on investments	3,500	3,500	-	(3,500)
Miscellaneous	5,500	5,500	4,687	(813)
Total revenues	<u>829,741</u>	<u>829,741</u>	<u>978,515</u>	<u>148,774</u>
Expenditures				
Administration	30,932	30,932	23,146	7,786
Highways and streets	389,570	389,570	382,503	7,067
Capital outlay	772,500	772,500	333,754	438,746
	<u>1,193,002</u>	<u>1,193,002</u>	<u>739,403</u>	<u>453,599</u>
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	(363,261)	(363,261)	239,112	602,373
Fund balance, beginning of year	<u>1,962,363</u>	<u>1,962,363</u>	<u>1,962,363</u>	<u>-</u>
Fund balance, end of year	<u>\$ 1,599,102</u>	<u>\$ 1,599,102</u>	<u>\$ 2,201,475</u>	<u>\$ 602,373</u>

Town of Crested Butte, Colorado

GENERAL CAPITAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
BUDGET AND ACTUAL

Year ended December 31, 2018

	Budgeted Amounts		Actual	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
Revenues				
Use tax	\$ 170,000	\$ 170,000	\$ 243,126	\$ 73,126
Transfer tax	1,100,000	1,100,000	1,503,886	403,886
Grants	47,000	47,000	1,200	(45,800)
Earnings on investments	6,500	6,500	2,561	(3,939)
Miscellaneous	11,000	11,000	29,949	18,949
Total revenues	1,334,500	1,334,500	1,780,722	446,222
Expenditures				
Current				
Administration	87,982	87,982	51,503	36,479
Contribution	22,400	22,400	14,488	7,912
Repairs, maintenance, supplies	174,000	174,000	139,951	34,049
Capital outlay				
Park improvement and maintenance	652,131	652,131	575,367	76,764
Cemetery improvements	10,000	10,000	11,680	(1,680)
Other	2,136,030	2,136,030	1,498,850	637,180
Debt service				
Principal	51,378	51,378	61,442	(10,064)
Interest	1,683	1,683	2,659	(976)
Total expenditures	3,135,604	3,135,604	2,355,940	779,664
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	(1,801,104)	(1,801,104)	(575,218)	1,225,886
Other financing sources				
Transfers in	428,331	428,331	487,461	59,130
Sale of capital assets	3,000	3,000	1,606	(1,394)
Total other financing sources	431,331	431,331	489,067	57,736
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES	(1,369,773)	(1,369,773)	(86,151)	1,283,622
Fund balance, beginning of year	6,306,689	6,306,689	6,306,689	-
Fund balance, end of year	\$ 4,936,916	\$ 4,936,916	\$ 6,220,538	\$ 1,283,622

Town of Crested Butte, Colorado

SEWER AND WATER FUND
 SCHEDULE OF REVENUES AND EXPENSES
 BUDGET AND ACTUAL (NON-GAAP BASIS)

Year ended December 31, 2018

	Budgeted Amounts		Actual	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
Revenues				
Charges for services	\$ 1,736,911	\$ 1,736,911	\$ 1,788,432	\$ 51,521
Tap fees	270,000	270,000	658,582	388,582
Grants	358,000	358,000	193,254	(164,746)
Earnings on investments	10,000	10,000	39,090	29,090
Proceeds from debt issuance	200,000	200,000	-	(200,000)
Total revenues	<u>2,574,911</u>	<u>2,574,911</u>	<u>2,679,358</u>	<u>104,447</u>
Expenses				
Operations and maintenance	1,625,419	1,625,419	1,562,427	62,992
Management fees	65,000	65,000	65,004	(4)
Debt service principal	194,719	194,719	194,719	-
Debt service interest	69,937	69,937	84,104	(14,167)
Capital outlay	1,574,991	1,574,991	1,355,836	219,155
Total expenses	<u>3,530,066</u>	<u>3,530,066</u>	<u>3,262,090</u>	<u>267,976</u>
EXCESS OF REVENUES OVER (UNDER) EXPENSES	<u>\$ (955,155)</u>	<u>\$ (955,155)</u>	(582,732)	<u>\$ 372,423</u>
Adjustments to bugetary basis				
Add debt service principal			194,719	
Add capital outlay			1,355,836	
Less depreciation			(359,701)	
Change in net position			<u>\$ 608,122</u>	

Town of Crested Butte, Colorado

COMBINING BALANCE SHEET
GENERAL FUND AND RELATED SUB-FUND

December 31, 2018

	General Fund	Sales Tax Fund	Total General Fund
ASSETS			
Cash and investments	\$ 1,024,796	\$ 4,203,231	\$ 5,228,027
Cash and investments, restricted	394	-	394
Receivables			
Taxes	256,207	348,454	604,661
Intergovernmental	-	47,925	47,925
Other	11,426	-	11,426
Due from other funds	5,955,861	-	5,955,861
Total assets	<u>7,248,684</u>	<u>4,599,610</u>	<u>11,848,294</u>
LIABILITIES			
Accounts payable	162,041	13,482	175,523
Accrued liabilities	84,909	-	84,909
Due to other governments	-	164,719	164,719
Funds held for others	1,486,079	-	1,486,079
Due to other funds	-	3,865,082	3,865,082
Total liabilities	<u>1,733,029</u>	<u>4,043,283</u>	<u>5,776,312</u>
DEFERRED INFLOWS			
Property taxes	256,207	-	256,207
Total deferred inflows	<u>256,207</u>	<u>-</u>	<u>256,207</u>
FUND BALANCE			
Restricted			
TABOR Emergency Reserve	-	290,000	290,000
Marshal's seizure fund	394	-	394
Committed			
Transportation	-	90,174	90,174
Assigned			
Center for the Arts project	-	57,635	57,635
Unassigned	5,259,054	118,517	5,377,571
Total fund balance	<u>\$ 5,259,448</u>	<u>\$ 556,326</u>	<u>\$ 5,815,774</u>

Town of Crested Butte, Colorado

GENERAL FUND
 COMBINING SCHEDULE OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
 BUDGET AND ACTUAL

Year ended December 31, 2018

	General Fund				Sales Tax Fund				Total of Funds
	Budgeted Amounts		Actual	Variance with Final Budget Favorable (Unfavorable)	Budgeted Amounts		Actual	Variance with Final Budget Favorable (Unfavorable)	Total Actual
	Original	Final			Original	Final			
Revenues									
Taxes									
General property taxes	\$ 244,046	\$ 244,046	\$ 242,364	\$ (1,682)	\$ -	\$ -	\$ -	\$ -	\$ 242,364
Specific ownership taxes	50,000	50,000	86,812	36,812	-	-	-	-	86,812
Use tax	110,000	110,000	166,684	56,684	-	-	-	-	166,684
Sales tax	50,000	50,000	77,243	27,243	4,258,970	4,258,970	4,786,920	527,950	4,864,163
Franchise tax	45,000	45,000	43,049	(1,951)	-	-	-	-	43,049
Interest on delinquent taxes	750	750	647	(103)	18,000	18,000	-	(18,000)	647
Total taxes	499,796	499,796	616,799	117,003	4,276,970	4,276,970	4,786,920	509,950	5,403,719
Licenses and permits									
Vacation rental licenses	165,000	165,000	268,600	103,600	-	-	-	-	268,600
Liquor licenses	8,000	8,000	13,008	5,008	-	-	-	-	13,008
Business licenses	31,100	31,100	37,821	6,721	-	-	-	-	37,821
Building permits	92,500	92,500	195,284	102,784	-	-	-	-	195,284
Occupation licenses	54,000	54,000	47,716	(6,284)	-	-	-	-	47,716
Non-business licenses/permits	19,850	19,850	18,982	(868)	-	-	-	-	18,982
Special event fees	6,000	6,000	6,275	275	-	-	-	-	6,275
Total licenses and permits	376,450	376,450	587,686	211,236	-	-	-	-	587,686
Intergovernmental									
Tobacco tax	9,000	9,000	10,115	1,115	-	-	-	-	10,115
Grants and fees	3,000	3,000	-	(3,000)	397,505	397,505	-	(397,505)	-
Motor vehicle fees	6,500	6,500	6,444	(56)	-	-	-	-	6,444
Total intergovernmental	18,500	18,500	16,559	(1,941)	397,505	397,505	-	(397,505)	16,559
Charges for services									
Management fees									
Sewer and Water fund	65,000	65,000	65,004	4	-	-	-	-	65,004
Energy mitigation fee	-	-	(52,724)	(52,724)	-	-	-	-	(52,724)
Vehicle maintenance	18,000	18,000	18,000	-	-	-	-	-	18,000
Recreation	96,000	96,000	99,016	3,016	-	-	-	-	99,016
Total charges for services	179,000	179,000	129,296	(49,704)	-	-	-	-	129,296
Fines and forfeitures	58,250	58,250	57,696	(554)	-	-	-	-	57,696
Miscellaneous									
Earnings on investments	5,000	5,000	12,808	7,808	1,200	1,200	17,670	16,470	30,478
Rents	40,000	40,000	66,199	26,199	-	-	-	-	66,199
Other	11,550	11,550	26,329	14,779	-	-	-	-	26,329
Contribution from reserves	-	-	-	-	-	-	-	-	-
Total miscellaneous	56,550	56,550	105,336	48,786	1,200	1,200	17,670	16,470	123,006
Total revenues	1,188,546	1,188,546	1,513,372	324,826	4,675,675	4,675,675	4,804,590	128,915	6,317,962

Town of Crested Butte, Colorado

GENERAL FUND
 COMBINING SCHEDULE OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
 BUDGET AND ACTUAL

Year ended December 31, 2018

	General Fund				Sales Tax Fund				Total of Funds
	Budgeted Amounts		Actual	Variance with Final Budget Favorable (Unfavorable)	Budgeted Amounts		Actual	Variance with Final Budget Favorable (Unfavorable)	Total Actual
	Original	Final			Original	Final			
Expenditures									
Current									
General government									
General	436,392	436,392	425,232	11,160	1,000	1,000	-	1,000	425,232
Court	7,360	7,360	6,802	558	-	-	-	-	6,802
Legislative	114,975	114,975	77,331	37,644	-	-	-	-	77,331
Legal	264,100	264,100	238,874	25,226	-	-	-	-	238,874
Clerk	168,624	168,624	169,584	(960)	-	-	-	-	169,584
Administration	173,645	173,645	185,079	(11,434)	-	-	-	-	185,079
Finance	407,273	407,273	372,762	34,511	-	-	-	-	372,762
Bozar	516,506	516,506	427,239	89,267	-	-	-	-	427,239
Facilities Maintenance	211,112	211,112	190,739	20,373	-	-	-	-	190,739
Transportation - other	-	-	-	-	21,700	21,700	132,364	(110,664)	132,364
Total general government	2,299,987	2,299,987	2,093,642	206,345	22,700	22,700	132,364	(109,664)	2,226,006
Public safety									
Marshal	900,437	900,437	850,867	49,570	-	-	-	-	850,867
Culture and recreation	409,370	409,370	376,419	32,951	453,592	453,592	104,201	349,391	480,620
Highways and streets	508,384	508,384	380,287	128,097	30,000	30,000	81,276	(51,276)	461,563
Auxiliary services									
Community development	281,993	281,993	334,510	(52,517)	-	-	-	-	334,510
Transportation - Mountain Express	-	-	-	-	813,829	813,829	884,357	(70,528)	884,357
Total auxiliary services	281,993	281,993	334,510	(52,517)	813,829	813,829	884,357	(70,528)	1,218,867
Debt service									
Principal	6,040	6,040	-	6,040	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-	-
Total debt service	6,040	6,040	-	6,040	-	-	-	-	-
Total expenses	4,406,211	4,406,211	4,035,725	370,486	1,320,121	1,320,121	1,202,198	117,923	5,237,923
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	(3,217,665)	(3,217,665)	(2,522,353)	695,312	3,355,554	3,355,554	3,602,392	246,838	1,080,039
Other financing sources and (uses)									
Transfers in (out)	2,973,976	2,973,976	3,415,103	441,127	(3,537,307)	(3,537,307)	(3,902,564)	(365,257)	(487,461)
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES	(243,689)	(243,689)	892,750	1,136,439	(181,753)	(181,753)	(300,172)	(118,419)	592,578
Fund balance, beginning of year	4,366,698	4,366,698	4,366,698	-	856,498	856,498	856,498	856,498	5,223,196
Fund balance, end of year	\$ 4,123,009	\$ 4,123,009	\$ 5,259,448	\$ 1,136,439	\$ 674,745	\$ 674,745	\$ 556,326	\$ 738,079	\$ 5,815,774

The public report burden for this information collection is estimated to average 380 hours annually.

LOCAL HIGHWAY FINANCE REPORT	City or County: <u>Town of Crested Butte</u> YEAR ENDING : December 2018
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This Information From The Records Of (example - City of _ or County of _) <u>Town of Crested Butte</u>	Prepared By: <u>Rob Z:11:00x</u> Phone: <u>970-349-5338</u>
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I. DISPOSITION OF HIGHWAY-USER REVENUES AVAILABLE FOR LOCAL GOVERNMENT EXPENDITURE

ITEM	A. Local Motor-Fuel Taxes	B. Local Motor-Vehicle Taxes	C. Receipts from State Highway-User Taxes	D. Receipts from Federal Highway Administration
1. Total receipts available				
2. Minus amount used for collection expenses				
3. Minus amount used for nonhighway purposes				
4. Minus amount used for mass transit				
5. Remainder used for highway purposes				

II. RECEIPTS FOR ROAD AND STREET PURPOSES

III. DISBURSEMENTS FOR ROAD AND STREET PURPOSES

ITEM	AMOUNT	ITEM	AMOUNT
A. Receipts from local sources:		A. Local highway disbursements:	
1. Local highway-user taxes		1. Capital outlay (from page 2)	<u>302,846.68</u>
a. Motor Fuel (from Item I.A.5.)		2. Maintenance:	<u>183,194.40</u>
b. Motor Vehicle (from Item I.B.5.)		3. Road and street services:	
c. Total (a.+b.)		a. Traffic control operations	<u>25,685.56</u>
2. General fund appropriations		b. Snow and ice removal	<u>123,024.41</u>
3. Other local imposts (from page 2)	<u>851,060.62</u> 0	c. Other	
4. Miscellaneous local receipts (from page 2)	<u>152,499.60</u> 0	d. Total (a. through c.)	0
5. Transfers from toll facilities		4. General administration & miscellaneous	<u>104,031.88</u>
6. Proceeds of sale of bonds and notes:		5. Highway law enforcement and safety	<u>25,000.00</u>
a. Bonds - Original Issues		6. Total (1 through 5)	0
b. Bonds - Refunding Issues		B. Debt service on local obligations:	
c. Notes		1. Bonds:	
d. Total (a. + b. + c.)	0	a. Interest	0
7. Total (1 through 6)	0	b. Redemption	0
B. Private Contributions	0	c. Total (a. + b.)	0
C. Receipts from State government (from page 2)	<u>68,211.10</u>	2. Notes:	
D. Receipts from Federal Government (from page 2)	0	a. Interest	0
E. Total receipts (A.7 + B + C + D)	<u>1,011,714.40</u>	b. Redemption	0
		c. Total (a. + b.)	0
		3. Total (1.c + 2.c)	0
		C. Payments to State for highways	
		D. Payments to toll facilities	
		E. Total disbursements (A.6 + B.3 + C + D)	<u>739,402.93</u>

IV. LOCAL HIGHWAY DEBT STATUS
(Show all entries at par)

	Opening Debt	Amount Issued	Redemptions	Closing Debt
A. Bonds (Total)				0
1. Bonds (Refunding Portion)				0
B. Notes (Total)				0

V. LOCAL ROAD AND STREET FUND BALANCE

	A. Beginning Balance	B. Total Receipts	C. Total Disbursements	D. Ending Balance	E. Reconciliation
	<u>1,962,363</u>	<u>1,011,714.40</u> 0	<u>739,402.93</u> 0	<u>2,294,731.51</u>	0

Notes and Comments:

All pre-audited numbers.



Staff Report

October 7, 2019

To: Mayor Schmidt and Town Council

From: Mel Yemma, Planner I

Thru: Michael Yerman, Community Development Director

Subject: Comment letter to the Public Utilities Commission regarding Tri-State Rulemaking 19R-0408E

Background: On October 15, 2019, the Public Utilities Commission (PUC) has a rulemaking hearing implementing Senate Bill 19-236 (SB 236) regarding integrated or electric resource plans (ERP) for wholesale electric cooperatives. SB 236 requires that Tri-State Generation & Transmission (Tri-State) plan their resource use considering all costs of energy (environmental, economic, and social) and requires that these ERPs be reviewed by the PUC, just as other power providers in Colorado must do. Lastly, SB 236 mandates Tri-State to submit workforce transition plans when proposing the retirement of an electric generating facility.

The Town of Crested Butte (Town) purchases its electricity from Gunnison County Electric Association (GCEA), which receives its power from Tri-State. Because the majority of the Town's power comes from Tri-State, this PUC rulemaking is worth commenting on as it directly relates to our climate action goals. Colorado Communities for Climate Action (CC4CA), of which the Town is a member of, will also be submitting comments raising similar support for the rulemaking.

Recommendation: To make a motion, followed by a second, to authorize the mayor to sign the comment letter to the Public Utilities Commission regarding Tri-State Rulemaking 19R-0408E, as part of the consent agenda.

Town of Crested Butte

P.O. Box 39 Crested Butte, Colorado 81224

-National Trust for Historic Preservation's 2008 Dozen Distinctive Destinations Award Recipient-

-A National Historic District-

Phone: (970) 349-5338
FAX: (970) 349-6626
www.townofcrestedbutte.com

To: Public Utilities Commission

From: Town of Crested Butte

Re: Tri-State Generation and Transmission Rulemaking

Docket 19R-0408E

Member: Gunnison County Electric Association

Date: October 7, 2019

The Town of Crested Butte (Town) submits these comments to request that the Public Utilities Commission (PUC) fulfill the requirement of Colorado Senate Bill (SB) 19-236 that directs the PUC to adopt rules that address Tri-State Generation and Transmission electric resource plans (ERPs).

We ask that the PUC require Tri-State Generation and Transmission to evaluate the cost of existing resources during its energy resource planning to ensure that Tri-State is appropriately calculating the risks and costs of its existing coal fleet. In order to ensure that rates are objective and reasonable, the PUC must evaluate the economics of, and the need for, a utility's existing electricity resources, such as an existing coal plant. As the energy market continues to innovate and shift towards more affordable renewable energy generation, we would like to ensure that we are getting the best deal.

Further, we ask that the PUC require Tri-State to calculate the social cost of carbon in its ERPs to account for the health and environmental impacts of carbon emissions that impact our community and our environment. As a mountain town dependent on snowpack and a thriving outdoor recreation and tourism-based economy, the impacts of climate change hit close to home. The Town has set an aggressive climate action goal of reducing our community's Greenhouse Gas emissions by 25% by 2023. We understand that we can't come anywhere close to meeting this goal with Tri-State's current heavy reliance on fossil fuels. In addition, while we've been in communication with Gunnison County Electric Association about installing local renewable energy projects, when it comes to making a true difference in our energy supply, we are severely hindered by Tri-State's 5% cap on locally generated energy.

Lastly, while the Town is ready to transition to renewable energy, we understand the importance of a just transition. We'd like to ask for the PUC to require Tri-State to consult with impacted communities and

require Tri-State to submit a workforce transition plan when proposing the retirement of an electric generating facility.

Overall, we firmly believe that Tri-State should be treated like other electricity providers throughout the state, with ERPs that are subject to review by the PUC to ensure that Tri-State is taking into account all costs of energy, including social costs, economic costs, and environmental costs.

Rural Colorado should have an opportunity to fully participate in the clean energy economic benefits that the rest of the West is participating in. We would like Tri-State to move toward increasing its use of renewable energy and decreasing the cost of power in Colorado. The PUC's proposed ERP Rulemaking intends to bring more transparency into Tri-State's generation resources and the details of its plans to transition to a cleaner energy portfolio. We support SB 19-236 as it will help the Town meet our climate action goals, while ensuring a better future for our economy, our environment, and our community.

Thank you for your consideration.

Sincerely,

James A. Schmidt

Mayor, Town of Crested Butte

CC: Gunnison County Electric Association
P.O. Box 180
Gunnison, CO 81230



Staff Report

October 7, 2019

To: Mayor and Town Council

From: Mel Yemma, Planner I

Thru: Michael Yerman, Community Development Director

Subject: **Appointment of Public Art Commission Members**

Background: As part of Ordinance No. 36, Series 2019, the Creative District Commission is being replaced by a Public Art Commission. Five members of the Creative District Commission would like to transition to the Public Art Commission and they will need to be officially appointed by the Town Council. Based on the current remaining terms left from their time on the Creative District Commission, Town Staff recommends that Mary Tuck and Jeff Taylor be appointed to a one-year term on the Public Art Commission, and Harry Woods, Nancy Woolf, and Brooke MacMillan be appointed to a two-year term.

The remaining two seats on the Public Art Commission will be advertised throughout the fall and a selection committee will make a recommendation to appoint the final two members in December.

Recommendation: For a council member to make a motion, followed by a second, to approve the appointments of Mary Tuck and Jeff Taylor for a one-year term, and Harry Woods, Nancy Woolf, and Brooke MacMillan for a two-year term to serve on the Public Art Commission, as part of the consent agenda.



Staff Report

October 7, 2019

To: Mayor Schmidt and Town Council

From: Mel Yemma, Planner I

Thru: Michael Yerman, Community Development Director

Subject: Resolution No. 23, Series 2019: A Resolution of the Crested Butte Town Council Authorizing the Release of the Grant of Recreational Easement dated July 15, 1994 between the Town of Crested Butte and Robert C. Schutt, Jr. and Suzanne M. Schutt

Background: On August 10, 2019, Robert C. Schutt, Jr. and Suzanne M. Schutt sent a written sixty day notice to the Town of Crested Butte to terminate their 1994 annual grant of recreational trail easement agreement for a short section of the Deli Trail.

In this recreational trail easement agreement, the easement agreement is automatically renewed each year unless the Grantor or Grantee provides the other with written notice of intent not to renew the Agreement at least sixty days prior to the end of the current term (which is October 31, 2019).

After Town Staff discussed the Schutts' concerns and reasoning for wanting to terminate the agreement, Town Staff decided to re-route the trail onto the Stock recreational trail easement to ensure that this public amenity can remain open (see right photo). Now that the trail re-route has occurred, the Schutts have requested the Town to officially terminate the recreational trail easement agreement and release the agreement recorded against the Schutt's property in 1994. Resolution No. 23, Series 2019 officially releases the 1994 recreational trail easement agreement with Robert C. Schutt, Jr. and Suzanne M. Schutt.



Recommendation: Staff recommends that the Council make a motion, followed by a second, to approve Resolution No. 23, Series 2019, as part of the consent agenda

RESOLUTION NO. 23

SERIES 2019

**A RESOLUTION OF THE CRESTED BUTTE TOWN
COUNCIL AUTHORIZING THE RELEASE OF THE
GRANT OF RECREATIONAL EASEMENT DATED
JULY 15, 1994 BETWEEN THE TOWN OF CRESTED
BUTTE AND ROBERT C. SCHUTT, JR. AND
SUZANNE M. SCHUTT**

WHEREAS, the Town of Crested Butte, Colorado (the "Town") is a home rule municipality duly and regularly organized and now validly existing as a body corporate and politic under and by virtue of the Constitution and laws of the State of Colorado; and

WHEREAS, the Town and Schutt previously entered into an Agreement to Grant a Recreational Trail Easement in July 1994 recorded at Reception No. 454070 of the Gunnison County Clerk and Recorder ("Agreement"), under which the Schutts granted the Town an easement and right-of-way over a portion of the Schutt's property for use as a bicycle and pedestrian right-of-way commonly known as the Deli Trail; and

WHEREAS, Section 12 of the Agreement states, among other things, that this Agreement shall be automatically renewed for a term of one year at the expiration of each term hereof, unless the Town or Schutt provides the other with written notice of intent not to renew the Agreement at least sixty (60) days prior to the end of the then current one year term; and

WHEREAS, the current one year term under the Agreement expires on October 31, 2019; and

WHEREAS, on August 10, 2019, the Schutts notified the Town that they desired to terminate the Agreement and that they did not want to renew the Agreement for another year; and

WHEREAS, the Town has relocated the right-of-way for Deli Trail so that it no longer crosses the Schutt's property; and

WHEREAS, the Schutts have requested the Town to execute a written release of the Agreement for filing with the Gunnison County Clerk and Recorder.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO, THAT:

1. The Town of Crested Butte hereby authorizes the Mayor or other representative of the Town to execute the Release attached hereto as **Exhibit A** and

deliver such Release to the Schutts because the Schutts have terminated the Agreement in accordance with its terms and the Town no longer needs the right-of-way across the Schutt property for the Deli Trail.

INTRODUCED, READ AND ADOPTED BEFORE THE TOWN COUNCIL
THIS ___ DAY OF OCTOBER, 2019.

TOWN OF CRESTED BUTTE, COLORADO

By: _____
James A. Schmidt, Mayor

ATTEST

Lynelle Stanford, Town Clerk

(SEAL)

RELEASE OF AGREEMENT FOR TRAIL EASEMENT

WHEREAS, the Town of Crested Butte, a Colorado home rule municipality, is the Grantee under an Agreement for a recreational easement and right-of-way for a pedestrian and bike trail across property owned by Robert C. Schutt, Jr. and Suzanne M. Schutt recorded at Reception No. 454070 of the records of the Gunnison County Clerk and Recorder (the "Property");

WHEREAS, the Schutts have terminated the Agreement according to its terms and the Schutts requested that the Town execute a written release of the Town's interest under the foregoing Agreement.

In consideration of the foregoing Recitals, the Town hereby releases the Property from any and all interests the Town may still have under the Agreement recorded at Reception No. 454070 of the Gunnison County Clerk and Recorder.

Executed this ____ day of _____, 2019.

**TOWN OF CRESTED BUTTE,
COLORADO**, a Colorado home rule
municipal corporation

By: _____
James A. Schmidt, Mayor

ATTEST:

Lynelle Stanford, Town Clerk (SEAL)

STATE OF COLORADO)
) ss.
COUNTY OF GUNNISON)

The foregoing Release of Agreements for Land Use Conditions and Restrictive Covenants was acknowledged before me this ____ day of _____, 2019, by James A. Schmidt, Mayor, and Lynelle Stanford, Clerk, Town of Crested Butte, Colorado, a Colorado home rule municipal corporation on behalf of said entity.

Witness my hand and official seal.
My commission expires _____.

Notary Public



Memorandum

To: Town Council
From: Dara MacDonald, Town Manager
Subject: Manager's Report
Date: October 7, 2019

Town Manager

- 1) Inclusion of agendas from other entities – A year or so ago staff began including agendas from other governmental entities in the regular meeting packets. As we continue to hear concerns about the length of packets, I want to check in and see if the Council feels inclusion of these agendas is valuable, or not?
- 2) Action minutes – Similar to the above, with digital recording and storage technology, the Town could make the recordings the official meeting record going forward. If we made that shift, written minutes would become a compact summary of actions taken at the meetings, which would also reduce the length of meeting packets. Is there interest in making that transition?
- 3) Agenda for Intergovernmental meeting, October 23rd – Staff would like to use the opportunity to present the draft Climate Action Plan and get feedback from the other elected officials since some of the suggested actions would involve their agencies. Other possible topics that have been suggested include:
 - Logging up Kebler & travel route
 - Census 2020
 - Regional transportation – Mt. Express/RTA
- 4) CBCC Request – You all received the attached letter from CBMBA/CBCC requesting that they be made a line item in the Town's annual budget. While we all value the good work the CBCC has been doing over the past several years, staff would strongly recommend not creating a line item for this one non-profit. There are many great non-profits in this community who do incredible work and to single out one would open the door to the same conversation with each of those other entities. Rather, staff suggests that the Town contract directly with CCBC annually to conduct specific activities such as maintenance or user interface. Funds could be utilized for maintenance activities such as this from the open space fund. A ballpark amount of funding could be in the range of \$10,000 - \$15,000 annually depending on the projects identified for the coming year. The CBCC could then apply for funding through the community grant program as well if they desired. Staff will plan to proceed in this manner or if the Council would like to discuss further, they could do so under Other Business to Come Before the Council later in the meeting.

Public Works

- 1) Pedestrian bridge (south side of Elk Ave)

- Staff is working on the procurement of materials for the installation of the new bridge. Anticipated closure of the bridge will be the second or third week in October. The bridge will remain closed for the month of October while the new bridge is being constructed.
- 2) Old Town Hall Elevator
 - Installation of the framing for the shaft, relocation of existing infrastructure, and installation of new infrastructure is near complete. Next step will be the installation of the elevator.
 - 3) Water Treatment Plant
 - Moltz Construction is continuing to erect the new metal building structure, as well as, installing new equipment and moving existing equipment. The project is on track to be substantially completed in January of 2020.
 - 4) Cypress Construction
 - Contractor is installing the metal panels on the Public Works Wall. Construction of the trail is continuing with the installation of the MSE wall.
 - Contractor has placed the lift station base and will be continuing the installation of the concrete structure into next week.
 - 5) Crack Sealing
 - The last pallet of tar was used on October 2nd. Public Works Staff is extremely excited about the completion of crack sealing for the year! Staff crack sealed every road and parking lot in town. This marks the first time in the last three years that staff was able to complete all crack sealing in its entirety.

Marshals

- 1) 9/15-20/2019 Pete, Cynthea and Ryan completed the MesaTac basic SWAT school in Grand Junction.
- 2) On September 28th Ryan completed our in-house Police Training Officer training and is finally able to patrol on his own. Ryan is a super nice human so be sure to say hi when you see him.
- 3) On September 28th Pete put on a kid's bicycle rodeo in the CBCS parking lot where they went over the fundamentals of safely riding on the road, in groups and in avoiding obstacles. A good time was had by all. Keep the rubber side down little doodles.

Parks & Rec

- 1) We are preparing parks for the winter blowing out irrigation and bringing in bike racks, benches, and flower barrels. We have asked citizens to remove all personal items from the rights of way by October 13th in preparation for snow removal.
- 2) The fall session of soccer, flag football, After School Sports, and gymnastics end on October 10th. Basketball, volleyball begin on October 21st.
- 3) Landscaping for the Center for the Arts project is almost finished and should be completed by the end of the week.
- 4) The dumpster at the 4-Way and the porta pottie behind the Museum will be removed this week.

Community Development

- 1) STOR: Pending funding from the GOCO Stewardship Impact Grant, the Peanut Lake Road subcommittee of the STOR committee (which includes the Land Trust, CB Nordic, Gunnison County and the Town) are looking into engaging a graduate student and/or landscape design firm to

design trailhead improvements for the Slate River Trailhead (Kikel Parcel). The subcommittee also received grant funding to design and install winter/Nordic signage along Peanut Lake road to improve parking congestion issues.

- 2) Climate Action Plan: Town Staff has extended the timeline of the Climate Action Plan to ensure a comprehensive public process. Navigant will be submitting a draft version of the plan to Town Staff in mid-October, which will be edited by Town Staff and circulated amongst the stakeholder group for feedback. The draft plan will also be presented directly to the boards of all involved entities throughout October and November (including GCEA, School Board, Intergovernmental Dinner, OVLC, Sustainable CB, CBMR) and will be presented to the public at the November 4th Town Council Work Session. We will then solicit public feedback and comments throughout November and plan for Town Council adoption of the final plan on December 16th.

Town Clerk

- 1) The first deadline for FCPA reporting is October 15th. There is a form specific to zero contributions and zero expenditures, so candidates still need to submit even if no funds were spent or accepted.
- 2) Staff debriefed with the organizers of Vinotok on October 3rd.
- 3) The County will mail out ballots no later than Friday, October 18th.
- 4) There were no pro or con statements filed for the ballot question.

Finance

- 1) Preliminary August sales tax numbers are up 5.5% versus 2018. Grocery, Lodging, Construction and Other categories had the highest growth. Restaurants / Bars and Retail were only slightly up. Marijuana was down.

BUSINESS TYPE	Total Amount 2019	Total Amount 2018	\$ Diff	% Diff
BARS/REST	\$170,253	\$168,720	\$1,533	0.9%
GROCERY	\$64,059	\$56,152	\$7,907	14.1%
RETAIL	\$156,029	\$155,619	\$410	0.3%
RETAIL:MMJ	\$14,741	\$15,018	(\$277)	-1.8%
LODGING	\$85,729	\$75,628	\$10,101	13.4%
CONST/HRDWR/AUTO	\$38,875	\$33,213	\$5,662	17.1%
SERVICE	\$12,779	\$11,382	\$1,396	12.3%
OTHER	\$17,300	\$14,819	\$2,481	16.7%
Grand Total	\$559,764	\$530,551	\$29,213	5.5%

Year to date, sales tax is up 2.7%. Other (utilities, internet, etc), Construction and Grocery categories continue to lead growth. Restaurants, Bars, and Retail are essentially flat.

BUSINESS TYPE	Total Amount 2019	Total Amount 2018	\$ Diff	% Diff
BARS/REST	\$971,344	\$972,849	-\$1,505	-0.2%
GROCERY	\$361,714	\$337,847	\$23,867	7.1%
RETAIL	\$763,380	\$762,144	\$1,236	0.2%
RETAIL:MMJ	\$84,805	\$105,272	-\$20,467	-19.4%
LODGING	\$513,048	\$509,339	\$3,709	0.7%
CONST/HRDWR/AUTO	\$268,779	\$221,510	\$47,269	21.3%
SERVICE	\$115,682	\$120,065	-\$4,382	-3.7%
OTHER	\$170,045	\$133,661	\$36,384	27.2%
Grand Total	\$3,249,495	\$3,162,812	\$86,684	2.7%

Intergovernmental

Crested Butte is scheduled to host the next Intergovernmental dinner with all of the municipalities and the County. October 23rd

Upcoming Meetings or Events

Tuesday, Nov 12th, 5:30 – 7:30, Chamber Winter Economic Forecast, Mallardi Theater

* As always, please let me know if you have any questions or concerns. You may also directly contact department directors with questions as well.



Staff Report

October 7, 2019

To: Mayor Schmidt and Town Council

From: Mel Yemma, Planner I, Town of Crested Butte

Thru: Michael Yerman, Community Development Director

Subject: Ordinance No. 36, Series 2019: An Ordinance of the Crested Butte Town Council repealing and replacing Chapter 2, Article 8 of the Crested Butte Municipal Code to establish a Public Art Commission in replacement of the Creative District Commission and the requirements related there to

Purpose: To proceed with a restructuring of the Creative District in which the advocacy, programming, and partnerships aspect of the Creative District would become a Commission housed under the Center for the Arts (Center) and the public art policy would remain under the authority of a Public Art Commission under the Town of Crested Butte (Town).

Background: In June of 2014, the Town and the Center filed a joint application to become a Certified Creative District with Colorado Creative Industries (CCI). At that time, the idea of the Center housing the Creative District was considered, but the timing was not ideal as the Center was embarking on their capital campaign to fundraise for their new building. Due to this circumstance and other factors, the Crested Butte Creative District was formed under the Town authority as a 9 member Commission with the following directives: 1) prepare, maintain, and implement the strategic plan; 2) create and implement a public arts policy; 3) maintain a sustainable funding source; 4) work with local partners to promote the arts in Crested Butte; and 5) uphold the unique community character and historical context of Crested Butte.

The Creative District Commission has worked for three years to build an organizational foundation for the Creative District while achieving many important aspects of their original strategic plan. During those years, the Creative District received significant funding from CCI, with a match from the Town. When CCI's funding expired in 2018, the Town pledged support to the Commission by providing an annual budget of \$33,700 for 2018 and 2019. However, the Town Council asked the Creative District to create a plan for less financial assistance from the Town for a number of reasons, chief among them being that the same level of funding cannot be relied on every year due to the uncertainty of the Town's revenue streams.

The Commission held a retreat in January 2019 with the goal of creating a transition plan that creates self-sufficiency and a potential structure/operational change that would ensure the long-term success of the Creative District. At this retreat, the Commission created a re-structuring proposal in which the advocacy, programming, and partnerships aspect of the Creative District would become a commission housed under Center and the public art policy would remain under the authority of a Public Art Commission under the Town.

Process for Restructuring of the Creative District: The Creative District Commission refined the restructuring proposal and presented the concept to the Center for the Arts Board of Directors and the Town Council in February. Both authorities gave the Commission the green light to proceed with the transition. The Commission additionally held a public meeting and community discussion on March 28th to gauge feedback from the community on this restructuring as well as to answer clarifying questions about the transition plan. With about 15 attendees, the Commission overall received positive feedback with the general sentiment being that this new operational plan makes more sense and will lead to better community buy-in and engagement. Additionally, the Commission shared the restructuring proposal with CCI and received positive feedback about this new operational change.

Based on the feedback from the Center Board, Town Council, and the community, the Commission then refined the guidelines of the Public Art Commission (under the Town) and the Creative District Commission (under the Center), and discussed what the new or expanded staff position at the Center would look like. The Commission voted to approve the guidelines at their May 1, 2019 Commission meeting, which would then be presented for approval to the Center Board and Town Council.

Center for the Arts Board Approval: On May 14, 2019 the Center Board voted unanimously to approve the restructuring of the Creative District, including the guidelines for the new Creative District Commission. Additionally, Brooke MacMillan, current Creative District Commissioner and Literary Arts Director at the Center, was offered the opportunity by the Center to expand her position to full time by taking on managing the Creative District under the Center starting November 1, 2019.

Town Council Approval of Ordinance No. 36, Series 2019: In May of 2019, the Town Council gave a thumbs up to the Public Art Commission guidelines. These guidelines are incorporated into Ordinance No. 36, Series 2019, which will repeal and replace Chapter 2, Article 8 of the Crested Butte Municipal Code to establish a Public Art Commission in replacement of the Creative District Commission. Overall, the Crested Butte Public Art Commission, under the authority of the Town of Crested Butte, will administer the [Town's Arts in Public Places Policy](#) (AIPP) and oversees the implementation and maintenance of Public Art within the Creative District in the Town.

Ordinance No. 36, Series 2019 and the resulting code change will solidify the re-structuring of the Creative District. Once approved, the Public Art Commission will commence in November 2019, and then will begin meeting quarterly in 2020. Five current Creative District Commissions are planning to stay on the Public Art Commission to ensure a smooth transition, and an application period for the remaining seats will open up in mid-October 2019.

Recommendation: For a council member to make a motion, followed by a second, to approve Ordinance No. 36, Series 2019.

SERIES 2019

AN ORDINANCE OF THE CRESTED BUTTE TOWN COUNCIL REPEALING AND REPLACING CHAPTER 2, ARTICLE 8 OF THE CRESTED BUTTE MUNICIPAL CODE TO ESTABLISH A PUBLIC ART COMMISSION IN REPLACEMENT OF THE CREATIVE DISTRICT COMMISSION AND THE REQUIREMENTS RELATED THERETO

WHEREAS, the Town of Crested Butte, Colorado (the "**Town**") is a home rule municipality duly and regularly organized and validly existing as a body corporate and politic under and by virtue of the Constitution and laws of the State of Colorado; and

WHEREAS, the Town established the Crested Butte Creative District ("CBCD") and the Creative District Commission to carry out much of the strategic plan of the CBCD in partnership with various arts organizations in the Town; and

WHEREAS, the Creative District Commission recommended to the Town Council a restructuring of the administration of the CBCD into a partnership between the Town and Center for the Arts, whereby the Town will establish a Public Art Commission in replacement of the Creative District Commission and the Center for the Arts will coordinate other activities of the CBCD; and

WHEREAS, the Town Council, after receiving multiple presentations from Town Staff and the Creative District Commission, has determined that dissolving the Creative District Commission and creating a new Public Art Commission will result in an operational structure that leads to long-term sustainability of the CBCD by setting it up for success in better achieving its mission and supporting the Crested Butte creative community; and

WHEREAS, the Town Council adopted Resolution 38, Series 2019, an Arts in Public Places Policy with the understanding that a Public Art Commission will be necessary to maintain, implement, and make recommendations on public art; and

WHEREAS, the Town Council has determined that a Public Art Commission, in addition to providing appropriate guidelines for the placement of works of art within the Town will foster the development of public arts and culture in town that will mutually benefit the business and cultural environment of Crested Butte and the surrounding communities;

WHEREAS, The Town Council finds a Public Arts Commission is in the best interest of the health, safety and general welfare of the residents and visitors of the Town, thus necessitating the adoption of this ordinance to establish a Public Art Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO, THAT,

Section 1. Repealing and Replacing Article 8 to Chapter 2 of the Code. Article 8 in Chapter 2 of the Crested Butte Municipal Code, shall be repealed in its entirety and replaced with the following:

Sec. 2-8-10. Creation.

There is hereby established pursuant to C.R.S. §24-48.5-314, a Crested Butte Creative District (CBCD).

Sec. 2-8-20. Public Art Commission.

A Public Art Commission is hereby established for the CBCD that shall undertake the following tasks and responsibilities:

- (1) Maintain, implement and update the Arts in Public Places Policy (AIPP) for the Town of Crested Butte;
- (2) Approve public art projects, subject to authorization by the Town Council of the expenditure, in an amount not to exceed two percent (2%) of the total project cost of capital improvement projects located within the CBCD or Town Parks;
- (3) Accept and place public art donations;
- (4) Oversee public art maintenance and de-commissioning;
- (5) Agree to public art proposals to be located on Town Property subject to necessary agreements and authorization by Council; and
- (6) Solicit ideas and feedback from the community on public art and creative placemaking.

Sec. 2-8-30. Public Art Commission Members and terms.

The Public Art Commission shall be composed as follows:

- (1) The Public Art Commission shall include seven members appointed by Town Council. One (1) member shall be an employee or board member of the Center for the Arts. Six (6) members shall be appointed from the community at large having an active interest in public art, preserving the sense of place of the Town's public spaces, and in the mission of the CBCD. In appointing members, the Town Council shall seek to appoint members with past experience in art jurying and shall strive for representation of diverse community interests. A Town Council member shall serve as an ex officio member and shall be the Town's liaison to the Public Art Commission. The Town Council member shall only vote in the event of a tie.
- (2) Members shall serve without compensation, except for those expenses incurred in connection with the work of the Public Art Commission as approved by the Town Manager or their designee.
- (3) Terms of the members shall be two (2) years and shall be staggered so that that the initial terms of three (3) members shall expire on January 1, 2021 and the initial terms of four (4) members shall expire on January 1, 2022, provided that the initial appointment occurs in 2020 (1st year of operation). In the event of death, resignation or removal of any member, his or her successor shall be appointed for the duration of the unexpired term.

Sec. 2-12-40. Officers.

- (1) Chairperson - The Public Art Commission shall select one of its members to serve as chairperson each year. The chairperson shall preside at meetings of the Commission, arrange for production and presentation of an annual report to the Town Council and meet with the Staff liaison concerning the implementation of the Arts in Public Places.
- (2) Vice Chairperson - The Commission shall select one of its members as vice-chairperson who shall assume the duties of the chairperson in his or her absence.
- (3) Secretary - The Town staff liaison shall serve as secretary who shall keep the minutes of Commission meetings and make the same available for public inspection at Town Hall.

Sec. 2-8-50. Meetings and voting.

- (1) The Public Art Commission shall meet at least four (4) times per year and may meet more often upon request of the chairperson or a majority of the members.
- (2) Notice of each meeting of the Public Art Commission shall be given no less than five (5) days prior to the date of the meeting to each member, either personally, by mail or E- mail. The Town Clerk shall post notice of all meetings in the same manner as posting Town Council meetings.
- (3) Meetings shall be held at Town Hall, unless the subject of the meeting demands a different venue, in which case notice of the meeting shall contain such alternate location.
- (4) Four (4) members of the Public Art Commission shall constitute a quorum. In the absence of a quorum at any meeting, the members may continue the meeting to a date certain up to thirty (30) days without further notice.
- (5) Meetings and records of the Public Art Commission are governed by the Colorado Open Records Act and the Colorado Open Meetings Act.

Sec. 2-8-60. Record of proceedings.

- (1) Public Art Commission meetings shall have action minutes taken on all voting decisions of the members that shall be available for public inspection at the Town Clerk's office.
- (2) Decisions by the Public Art Commission shall be in writing and forwarded to the Town Council.

Sec. 2-8-80. Action by Town Council

Following the decision by the Public Art Commission and review by the Town Attorney, the Town Manager shall place on the agenda of the Town Council for

approval all necessary funding requests, and agreements, leases, or other documentation needed to carry out the decisions of the Public Art Commission.

Section 2. Severability. If any section, sentence, clause, phrase, word or other provision of this ordinance is for any reason held to be unconstitutional or otherwise invalid, such holding shall not affect the validity of the remaining sections, sentences, clauses, phrases, words or other provisions of this ordinance, or the validity of this ordinance as an entirety, it being the legislative intent that this ordinance shall stand notwithstanding the invalidity of any section, sentence, clause, phrase, word or other provision.

Section 3. Savings Clause. Except as amended hereby, the Crested Butte Municipal Code, as amended, shall remain valid and in full force and effect. Any provision thereof that is in conflict with this ordinance is hereby repealed as of the enforcement date hereof.

INTRODUCED, READ AND SET FOR PUBLIC HEARING THIS _____ DAY OF _____, 2019

ADOPTED BY THE TOWN COUNCIL UPON SECOND READING AND PUBLIC HEARING THIS ____ DAY OF _____, 2019

TOWN OF CRESTED BUTTE
By: _____
James A. Schmidt, Town Mayor

ATTEST:
BY: _____
Lynelle Stanford, Town Clerk



Staff Report

October 7, 2019

To: Mayor and Town Council
Thru: Dara MacDonald, Town Manager
From: Lynelle Stanford, Town Clerk
Subject: Transfer of the Retail Marijuana Dispensary Permit from Pure Industries LLC to Crested Butte Investments LLC
Date: September 23, 2019

Summary:

Crested Butte Investments LLC DBA Soma DBA The Dispensary applied for a transfer of a Retail Marijuana Dispensary Permit at 423 Bellevue Avenue, Unit 1. Staff submits the following findings regarding the application:

1. Notice of public hearing on the application was posted on the premises at least 10 days prior to the public hearing, and notice was published in the *Crested Butte News* on September 27, 2019.
2. A complete application has been submitted and all application fees have been paid.
3. It appears from evidence submitted that the applicant is entitled to possession of the premises for which the application for retail marijuana has been submitted.
4. It is confirmed that the sale of marijuana on the premises is not a violation of zoning, building, and health laws or regulations.
5. Pure Industries LLC DBA Soma Wellness Center was approved at the November 19, 2013 BOZAR meeting to obtain a conditional use that generated restrictive covenants.
6. Crested Butte Investments LLC will only be selling to individuals 21 and over (Retail Dispensary).
7. The Crested Butte Marshal's Office conducted local background investigations concerning the records of Charles Feese and Clifton Black in September of 2019. The background investigations produced no results which would cause concern about the characters of the applicants at the public hearing. Fingerprints were also taken in July of 2019 and submitted to the CBI/FBI for complete background checks.

Recommendation:

Staff recommends approval of the application to transfer the retail marijuana dispensary permit to Crested Butte Investments LLC DBA Soma DBA The Dispensary.

Recommended Motion:

Motion to approve the application for a transfer of a retail marijuana dispensary permit to Crested Butte Investments LLC DBA Soma DBA The Dispensary.



**TOWN OF CRESTED BUTTE
APPLICATION FOR TRANSFER OF A MEDICAL AND/OR
RETAIL MARIJUANA DISPENSARY PERMIT**

1. Applicant is applying as a:

- Individual
 Corporation
 Partnership (includes Limited Liability and Husband and Wife Partnerships)
 Limited Liability Company

For a:

- Medical Dispensary
 Retail Dispensary
 Medical and Retail Dispensary

2. Present Trade Name of Establishment: Soma Wellness Center
3. Present Name of Entity Holding the Permit: Pure Industries LLC
4. Applicant Name (If an LLC, name of LLC; if partnership, at least 2 partner's names; if corporation, name of corporation):
Crested Butte Investments LLC
5. Trade Name^s of Establishment (DBA): Soma and The Dispensary
6. Applicant Mailing Address: PO Box 2672 Edwards, CO 81632
7. Applicant Phone Number: (314) 602-2319 / (970) 569-2056
8. Applicant Email Address: [REDACTED]
9. Premise Address (specify exact location of premise): 423 Bellevue Ave
Unit 1
Crested Butte, CO 81224

Applicant Name: ¹¹⁵ Crested Butte Investments LLC

10. FEIN (Federal Employer Identification Number): [REDACTED]

11. List all persons/entities with any ownership interest and all officers and directors whether they have ownership interest or not. If an entity (corporation, partnership, LLC etc.) has interest list all persons associated with the entity, their ownership in the entity, and their effective ownership in the license. List all parent, holding or other intermediary business interests. **ALL PERSONS** with an ownership interest must also attach an Individual History Report, be fingerprinted at the Crested Butte Marshal's Office, provide proof of Colorado residency and a signed affidavit stating how long they have been a resident of Colorado. (Attach additional sheet(s) if necessary).

Name	Home Address, City & State	DOB	Position	% Owned
Charlie Feese	PO Box 2672 Edwards, CO [REDACTED]	[REDACTED]	owner	95%
Cliffon Black	10614 Blackhawk Way CO Springs, CO 80908	81632 [REDACTED]	owner	5%

12. Attach the following (as applicable):

- (a) Non-refundable application fee in the amount of \$1,000.00. Check made payable to the "Town of Crested Butte."
- (b) Physical Address of the Property: 423 Belleview Ave, Unit 1 Crested Butte, CO 81222
- (c) Diagram of the premises of the marijuana dispensary. (on 8 1/2" x 11" paper, reflecting all ingress, egress, dimensions, walls and partitions).
- (d) Owner of the property of the marijuana facility.
Derek Torga / Phoenix One LLC
 - > If applicant is the owner of the property attach deed of the property.
 - > If the applicant is not the owner of the property where the marijuana dispensary is located, a notarized statement from the owner of such property authorizing the submission of the application and acknowledgement that the property is being leased for the purpose of operating a marijuana dispensary must be attached hereto.
- (e) A complete set of applicants' fingerprints on file at the Crested Butte Marshal's

Office for all officers, directors, general partners, and managing members, in addition to any stockholders, partners or members with an ownership interest in the business.

(f)

Individual History Report for all for all officers, directors, general partners, and managing members, in addition to any stockholders, partners or members with a an ownership interest in the business.

(g)

Corporate Applicant Information: A Certificate of Incorporation or a Certificate of Good Standing if incorporated more than 2 years ago.

(h)

Partnership Applicant Information: A Partnership Agreement (general or limited). Not needed if husband and wife partnership.

(i)

Limited Liability Company Applicant Information: A copy of Articles of Organization (date stamped by the Colorado Secretary of State's Office), copy of Operating Agreement (if applicable).

(j)

Tax Distraint Information: Does the applicant or any other person listed on this application and including its partners, officers, directors, stockholders, members (LLC) or managing members (LLC) and any other person with a financial interest in the applicant currently have an outstanding tax distraint issued to them by the Colorado Department of Revenue? YES NO

➤ If yes, provide an explanation and include copies of any payment agreements.

(l)

A comprehensive business plan for the marijuana dispensary, which shall contain:

- A security plan that reflects the proposed marijuana dispensary's compliance with Section 6-5-320 of the Code.
- A description of the security provisions and systems.
- A complete lighting plan that is in compliance with the applicable requirements for lighting in the Town Code.
- A complete signage plan that is in compliance with the applicable requirements for signage in the Town Code, including, without limitation, Section 6-5-260.
- A plan for disposal of unwanted marijuana, by-products and paraphernalia as required in Section 6-5-330 of the Town Code.
- Hours of operation.
- Number of employees.
- Description of products to be sold.

NIA (m) The Town Manager may also require the applicant to submit additional supporting documentation that he/she determines to be reasonably necessary in evaluating this application.

By initialing each item below, applicant agrees to the following:

- A. Applicant shall have an ongoing obligation to keep this application and all associated submittals and supporting documents included herewith up to date and current during the term of the permit for the marijuana dispensary and any renewal thereof.
applicant initials: CBF
- B. If this application is approved and a permit is issued for the transfer of a marijuana dispensary permit, the applicant must provide the Town Manager with proof of the following prior to the commencement of business:
- ✓ A Town of Crested Butte Business License.
 - ✓ A Town of Crested Butte Sales Tax License.
 - ✓ A State of Colorado Sales Tax License.
 - ✓ A lease in the name of the applicant demonstrating possession of business premises if the property is not owned by applicant.
- applicant initials: CBF
- C. Submission of this application shall not eliminate the need for applicant to apply for any other required Town permits related to the operation of the approved marijuana dispensary, including, without limitation, conditional use permits, development approvals and building permits.
applicant initials: CBF
- D. Applicant hereby swears, acknowledges, consents and agrees to the following:
- The owner of the premises where the marijuana dispensary will be located, applicant and the employees of the marijuana dispensary may be subject to prosecution under State, federal and local controlled substance laws.
- The owner of the premises where the marijuana dispensary will be located, applicant and the employees of the marijuana dispensary acknowledge and agree that the Town accepts no legal liability in connection with the approval and subsequent operation of the marijuana dispensary.
- Applicant hereby acknowledges consents and agrees that the Town will conduct a background investigation of applicant.
applicant initials: CBF
- E. In executing this application, applicant hereby acknowledges, consents and agrees to the following:
- In executing this application applicant waives and releases the Town, its officers, elected officials, employees, attorneys, agents, insurers and self-insurance pools from

Applicant Name: Crested Butte Investments LLC

any liability for injuries, damages or liabilities of any kind that result from any arrest or prosecution of dispensary owners, operators, employees, clients or customers for a violation of State or federal laws, rules or regulations.

In executing this application the applicant agrees to indemnify, defend and hold harmless the Town, its officers, elected officials, employees, attorneys, agents, insurers and self-insurance pool against all liability, claims and demands, on account of injury, loss or damage, including, without limitation, claims arising from bodily injury, personal injury, sickness, disease, death, property loss or damage or any other loss of any kind whatsoever, which arise out of or are in any manner connected with the operation of the marijuana dispensary that is the subject of this application. The applicant further agrees to investigate, handle, respond to and to provide defense for and defend against, any such liability, claims or demands at its expense, and to bear all other costs and expenses related thereto, including court costs and attorneys' fees.

This application and the requirements associated herewith do not, and are intended to, protect the applicant, operators, employees, customers, property owners and clients of a permitted marijuana dispensary from prosecution pursuant to any laws that may prohibit the growing, cultivation, sale, use, distribution or possession of controlled substances. In addition, as of the date of this application the growing, cultivation, sale, possession, distribution and use of marijuana remain violations of federal and State law (except for conduct covered by Amendment 20), and this application affords no protection against prosecution under such federal and State laws. Applicant, operators, employees, customers, property owners and clients of a permitted marijuana dispensary assume any and all risk and any and all liability arising or resulting from the operation of the dispensary under any State or federal law. Further, to the greatest extent permitted by law, any actions taken under the provisions of this application by any public officer or officers, elected or appointed officials, employees, attorneys and agents of the Town shall not become a personal liability of such person or of the Town.

applicant initials: CBF

- F. This application may not be assigned or otherwise transferred in whole or in part. Any attempted assignment or transfer shall void the application *ab initio* and the application fee shall be forfeited.

applicant initials: CBF

- G. The individual executing this application represents and warrants that he/she has obtained any and all approvals, authorizations and otherwise necessary to complete and submit this application and obligate itself to the conditions and requirements contained herein.

applicant initials: CBF

Applicant Name: ¹¹⁹ Crested Butte
Investments LLC

Oath of Applicant

I declare under penalty of perjury in the second degree that this application and all attachments are true and correct, and complete to the best of my knowledge.

Authorized Signature Charles H. Fenn

Title: CEO, manager,

Date: 7/10/19



COLORADO
Department of Revenue
Enforcement Division – Marijuana
1707 Cole Blvd., Suite 300
Lakewood, CO 80401

September 12, 2019

PURE INDUSTRIES LLC
423 Belleview Avenue Unit 1
Crested Butte, CO 81224

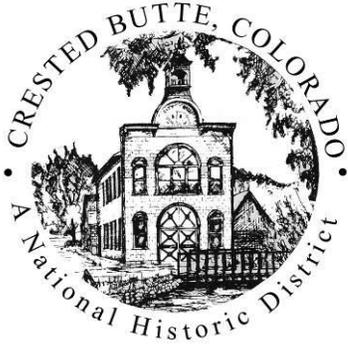
License Type: Retail Marijuana Store
License # 402R-00205 & 402R-00499
License Type: Retail Marijuana Products Mfg
License # 404R-00123
License Type: Retail Marijuana Cultivation Facility
License # 403R-00410

Dear Lee Olesen, Charles Reynolds, Marc Shen, Charles Feese and Clifton Black,

The purpose of this correspondence is to inform you that on September 12, 2019, the requested Change of Ownership application was approved by the Colorado Marijuana Enforcement Division (MED). Issuance of this approved State license is **contingent** upon the new owner obtaining a marijuana business license from the appropriate Local Licensing Authority. This Change of Ownership resulted in Lee Olesen, Charles Reynolds and Marc Shen selling the above-named business to Charles Feese and Clifton Black. In order to operate a Marijuana Business, Charles Feese and Clifton Black **are** required to deliver the license issued by the Local Licensing Authority to the MED Lakewood Office (Attention Business Licensing Office Manager). Following receipt of the local license, the MED will issue the associated State license. The State license will be effective seven (7) days from the date of issuance. Lee Olesen, Charles Reynolds and Marc Shen will retain ownership until the effective date of the state license, and is responsible for maintaining the licensed premises, securing all marijuana inventory and/or renewing the license if expiring prior to the effective date.

Sincerely,

James Burack
Division Director



Staff Report

October 7, 2019

To: Mayor and Town Council
From: Dara MacDonald, Town Manager
Subject: Ongoing Discussion regarding The Corner at Brush Creek

Summary: Gary Gates submitted a letter to the Councils on October 1st providing further explanation for his desired deviations from the three conditions imposed by the two Councils in January, 2019.

Background/Discussion:

The two Councils from Mt. Crested Butte and Crested Butte held further discussions on September 23rd at which they determined they would not plan to hold any additional joint meetings on this topic. It also appeared that the majority of members on both Councils favored maintaining the three additional conditions agreed upon by the Councils in January.

The Mt. Crested Butte Council met on October 1st and discussed the new letter from Gary Gates along with the three conditions previously agreed upon by the two Councils. They ultimately voted 4-3 to maintain their commitment to the three conditions.

Council Action:

The Council should consider the attached letter from Gary Gates and whether they would also like to maintain their commitment to the three conditions, whether they are comfortable with any or all of Gary Gates' proposed alternatives or whether they would like to continue discussions.

Crested Butte Town Council
 Mt. Crested Butte Town Council
 Gunnison County c/o Matthew Birnie
 CBMR c/o Tim Baker

October 1, 2019

Ladies and Gentlemen:

Thank you for the time that you have devoted to consideration of the Brush Creek project over the last two months in an effort to find a set of terms for a 156 unit project that meets the stated desires of the Towns while maintaining economic feasibility. As you are aware, on August 6 the Board of County Commissioners granted our request to extend the deadline for submitting a preliminary plan application “conditioned upon the applicant, by October 31, 2019, obtaining formal consent of at least three of the four parties to the Memorandum of Understanding between Gunnison County, the Town of Crested Butte, the Town of Mt. Crested Butte, and Crested Butte Mountain Resort.” There is limited time, and a limited number of council meetings, between now and October 31. The purpose of this letter is to summarize our position on the project after taking into account the numerous discussions that have occurred over the last two months, and to suggest a path for moving forward.

The 3 Additional Conditions: Units, Set-Aside, Parking

In response to the RFQ and RFP distributed by the four MOA parties in early 2017, we provided a proposal to develop 240 rental units on the Brush Creek parcel, which the RFQ and RFP described as containing 17 acres. (Through a survey completed during sketch plan review, it appears the parcel is approximately 14.5 acres.) The proposal included a “transit center” comprised of a bus stop, parking lot with 69 parking spaces for park-n-ride and intercept parking, and shared use of a community building for the benefit of the residents that would have bike racks, restrooms and possibly other amenities available to the public. While no acreage was specified, these features would have taken up about 1 to 1.5 acres (including the community center and immediately surrounding area), leaving what was thought to be about 15.5 to 16 acres for the residential use. As noted in the August 27, 2019 Staff Report from Dara McDonald: “In July, 2017 the Crested Butte Town Council passed a motion to convey to the Participating Parties their support for proceeding in negotiations with Gatesco for the development of the Brush Creek parcel in a manner similar to that proposed in the RFP response. The three other Participating Parties had already expressed their support for the project at that time.”

Key aspects of the RFP response are summarized in the following table:

Area dedicated to parking lot / bus stop	Approximately 1.5 acres
Unit density net of parking lot / bus stop	240 units / 15.5 acres = 15.5 units per acre
Residential parking spaces	361
Residential parking spaces per unit	361/240 = 1.5
Residential parking spaces per bedroom	361/408 = 0.88
% Units Below 120% AMI	47.5%
% Units Below 80% AMI	24.17%

We made multiple rounds of revisions to the plan during the sketch plan review process in an effort to address concerns raised by the planning commission and the public. These revisions including reducing the density to 220 units, adding for-sale units with seller financing available, increasing the percentage of deed restricted units at 120% AMI and below, and setting aside land for an intercept parking lot rather than constructing an intercept lot. The sketch plan was further modified when approved by the Board of County Commissioners, to have a density of up to 180 units. Key attributes of the approved sketch plan are as follows:

Area dedicated to parking lot / bus stop	Approximately 1.5 acres
Unit density net of parking lot / bus stop	180 units / 13 acres = 13.8 units per acre
Residential parking spaces	Unclear*
Residential parking spaces per unit	Unclear*
Residential parking spaces per bedroom	Unclear*
% Units Below 120% AMI	108/220 = 49%; 108 / 200 rentals = 54%**
% Units Below 80% AMI	82/220 = 37%; 82 / 200 rentals = 41%**

*The 220 unit proposal included 410 residential parking spaces, including 222 surface spaces, and 188 spaces under residential units in garages and tuck-under parking. When the County Commissioners reduced the maximum density to 180 units, there was no discussion of how to adjust the parking. Nothing in the Resolution precludes the Applicant from requesting a reduction in the required parking under Section 9-604 (Incentives to provide Essential Housing).

**In reducing the maximum units to 180, the County Commissioners stated: “The AMI ratio shall remain proportionally the same for the proposed 180 units and with the consideration that the numbers of units at 120% AMI and below remain the same, as economically feasible, and as identified in the Second Sketch Plan Submittal.”

In January of 2019, the Towns conditioned their consent on submitting the project to the preliminary plan process on the following requirements:

- 156 units
- 2 parking spaces per unit
- 5 acres set aside for future uses including intercept parking

A project meeting the sketch plan conditions, as modified by these three conditions, would have the following attributes:

Area set aside	5 acres
Unit density net of set aside*	156 units / 9.5 acres = 16.42 units per acre
Residential parking spaces	312
Residential parking spaces per unit	2
Residential parking spaces per bedroom	312/228 = 1.36
% Units Below 120% AMI	49%
% Units Below 80% AMI	37%

*Throughout, we do not include the parking area or set aside in the density analysis because one of the stated possible uses of the set-aside land is additional housing. Using the entire 14.5 acres

for density calculations could provide a misleading impression of the eventual total density of the site.

After much study, we have determined that fulfilling all of the conditions of the sketch plan approval plus the three extra conditions developed by the Towns is not economically feasible. Significantly, when the project is reduced to 156 units and the construction costs are increased by adding a half-acre of additional paved parking spaces, there are simply not enough units generating revenue above the operating costs to cover the initial cost of construction (i.e. to service the debt on a construction loan). We provided the Towns with detailed analysis of a 180 unit project with 1.6 parking spaces per unit, showing the amount of rent that is foregone on deed restricted units (e.g. over \$800 per month is lost on a 2 bedroom unit rented to a household earning 80% AMI), anticipated annual revenue and net operating income based on the units available and deed restrictions, and the amount of money necessary to service the debt based on anticipated construction costs. The project assumed approximately 54% of the units were restricted to households earning 120% AMI or less, and 41% of the units were restricted to households earning 80% AMI or less.

	RFP Response	Sketch	Sketch + 3 Cond.	Gates Proposal (10/1/19)
Units	240	180	156	156
Area dedicated to parking lot (or set aside) (acres)	1.5	1.5	5	3.5
Unit density net of parking lot (or set aside) (units per acre)	15.5	13.8	16.4	14.2
Residential parking spaces	361	Unclear	312	258
Residential parking spaces per unit	1.5	Unclear	2	1.65
Residential parking spaces per bedroom	0.88	Unclear	1.36	1.13
% Units Below 120% AMI	47.5%	49%	49%	49%
% Units Below 80% AMI	24.17%	37%	37%	30%

The collective effect of the three conditions greatly increases the density of the residential development from approximately 13.8 units per acre to 16.4 units per acre, and greatly reduces the amount of open space (which, under County standards, unlike some municipal standards, does not include parking areas). These impacts would negatively impact the quality of life for residents.

We will reduce the project to 156 Units

As we have indicated since our July 29, 2019 letter, we are willing to reduce the unit count to 156, which is a 35% reduction in the unit count compared to the proposal that was selected by the Memorandum of Agreement (MOA) parties through the RFQ / RFP process (240 units), and a 13.3% reduction in unit count compared to the unit count allowed by the sketch plan approval (180 units).

We are not requesting consent to add more units based upon a trigger that demonstrates need (which was mentioned in Question 4, paragraph 5 of the July 29 letter and under the heading “Additional Future Units” in the August 27 Discussion Points).

Set Aside

A set-aside of 5 acres for intercept parking or other future uses will not result in “development of the Brush Creek parcel in a manner similar to that proposed in the RFP response” (approximately 1.5 acres dedicated to intercept parking and the bus stop). This is a substantial reduction in usable space compared to the RFP and compared to the plan that was evaluated during the sketch plan review. In the spirit of compromise, we are proposing to increase the set-aside to 3.5 acres, more than doubling the set aside compared to the RFP response. We recently presented a conceptual site plan that had 3.5 acres set-aside in two separate parcels. Some expressed concerns with the particular layout. Time may be too short before October 31 to arrange the 3.5 acres in a way that suits all parties. Notably, when the Towns originally imposed the 3 conditions, there was no specification on where the 5 acres would be. While approval by the Towns of a new site plan was originally discussed as a condition, it was ultimately determined that site planning should be left to the preliminary plan review process. In a previous letter to her fellow council members, Mayor Farmer wrote that developing a new site plan prior to the preliminary plan process would be “absolutely unreasonable.” We propose that the configuration of the set-aside be finalized during the preliminary plan review.

Parking Spaces

We feel strongly that 2 parking spaces per unit in a project that is 58% studio and one-bedroom apartments will result in a project that is over-parked and will unnecessarily drive up the development cost for this workforce housing project. A brief memo (developed for a 180 unit project, but still relevant) is attached that explains our position regarding the amount of residential parking spaces.

A parking management plan would be presented as part of the preliminary plan. The management plan would ensure that the number of vehicles parked on site by tenants do not exceed a certain maximum that leaves sufficient empty parking spaces for guests.

Other Modifications to Sketch Plan

Unit Mix.

The 156-unit proposal is planned to have the following unit mix:

Studio	1-Bedroom	2-Bedroom	3-Bedroom	Total
30	60	60	6	156

Building Size.

The largest building in the sketch plan was a 22-plex that was approximately 18,000 square feet with a height between 32 and 35 feet. The largest building in the 156-unit plan is a 16-plex that would be approximately 12,500 square feet with a height of approximately 26.5 feet.

Elimination of For-Sale Units.

The majority of deed restricted units coming online in the north valley are for-sale projects, and recent developments in the Town of Crested Butte suggests that the demand for deed-restricted for-sale units has been largely satisfied. Meanwhile, all of the statistical and anecdotal evidence shows the demand for workforce housing is not going away. We strongly believe that a rental project is the appropriate solution and necessary to balance the overall portfolio of affordable housing in the North Valley.

Allocation of Deed Restricted Units

All 156 units would be deed-restricted to include a local workforce preference.

49% of the units would be further restricted to local households earning less than 120% of area median income (AMI). This is the same percentage as the sketch plan approval. 30% would be further restricted to local households earning less than 80% of AMI. Rent on the 77 income restricted units would be capped based on household income to ensure affordability.

AMI	156 Units		
	Units	Cumulative	Cumul. %
50%	10	10	6%
80%	37	47	30%
120%	30	77	49%
180%	0	77	49%
Local Pref.	79	156	100%
For-Sale	0	156	100%
Total	156		

Transit Center.

Because the set-aside will be retained by the MOA parties, programming for that land would ultimately be decided by those parties, and such programming could include a “transit center.” However, if preferred by the Towns, a small indoor waiting area with public bathrooms (similar to what is available at the 4-way stop) could be provided as part of the apartment complex management office and that office can be located in close proximity to the set-aside land.

Other amenities discussed in recent meetings

Storage Space

All units would have a minimum of 32 square feet of dedicated storage space in addition to storage space available inside each unit. The storage space would be part of the building in which the unit is located.

Washers and Dryers

Large buildings (16 plexes and 8 plexes) will have communal laundry facilities. Smaller buildings (4 plexes) will have washers and dryers inside each unit.

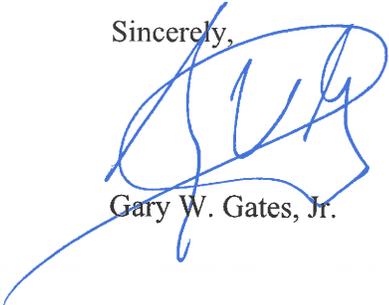
Agreement to transfer property contingent upon final land use approval.

After the Gatesco proposal was selected through the RFP process, Gatesco and the MOA parties negotiated a contract that contemplated transferring title to Gatesco prior to completion of the County land use review process. This transfer gave many members of the public concern. Gatesco is willing to enter into an agreement that would only transfer title to the property after final land use approval from Gunnison County of a project that complies with the sketch plan requirements, as modified by the terms described above. However, before spending hundreds of thousands of dollars on engineering and other studies required for preliminary plan review, it is important for Gatesco (as it would be for any developer) to have assurance that the project will move forward if the project receives land use approval. Gatesco would still be assuming all of the risk of completing the necessary deliverables and obtaining the approval. If approval is not obtained for any reason (for example, lack of adequate water supply), Gatesco would have no interest in the property.

It is probably not possible to get such a contract executed by October 31, but if this general concept is agreeable to the Towns, we should be able to get one finalized by the end of the year.

I would like to close by re-iterating my desire to move this project forward and to develop much-needed housing for the Valley's workers. This has been a difficult and time-consuming process for us all. I believe that a project developed in accordance with the sketch plan approval, as modified in this letter, will be economically feasible and will provide a community that members of the local workforce want to live in. I hope we can take this project into the preliminary plan stage.

Sincerely,



Gary W. Gates, Jr.

Parking Spaces Per Unit

The County Land Use Resolution Does Not Require 2 Spaces Per Unit For This Project.

Section 13-110 and Appendix Table 3 of the County Land Use Resolution (LUR) provide the default off-road parking requirements for multi-family housing: 2 parking spaces per residence for up to a 3 bedroom residence; one additional space for each additional bedroom in the residence.

Section 9-604.B.1 of the LUR allows for a “reduction in the number of parking spaces required pursuant to Section 13-110: Off-Road Parking and Loading, depending upon location, bedroom mix, the availability of public transit and other pertinent factors.” The reduction is available for projects with 40% Essential Housing (120% AMI or less). The project proposes to provide 54% essential housing (97/180 units).

The bedroom mix justifies a parking ratio of less than 2 spaces per unit. The project is proposed to have 35 efficiency units, 70 one bedroom units, 69 two bedroom units, and 6 three bedroom units. It would include 261 bedrooms (counting studios as one bedrooms), for an average of 1.45 bedrooms per unit.

Under Section 13-110, a studio is assumed to generate the same demand as a 3 bedroom house. Projects ranging from 180 bedrooms to 540 bedrooms would all be required to provide 360 parking spaces. This is not logical.

No opponent or referral agency for the project has submitted any data to justify a requirement of 2 parking spaces per unit. The legalistic argument has been that the project should provide 2 spaces per units “because that is what the LUR requires.” Such an argument disregards Section 9-604.B.1, which allows a lesser number of spaces for projects such as this one.

Similar Projects Provide Less Than 2 Parking Spaces Per Unit.

The County staff report on the sketch plan application stated: “It is common for many zoning and land use codes to require 1 or 1.5 parking spaces per unit in multi-family developments.”

We researched parking requirements at similar workforce housing projects in other Colorado mountain resort communities and found that most projects require fewer than two spaces per unit, as shown in the following table:

Project	Parking Requirement / Availability
Village Court, Mountain Village	1 parking space per bedroom
Truscott, Aspen	1 space per unit + 1 add'l space if two FT working adults live in unit
Aspen Country Inn, Aspen	1 space per unit
Smuggler Mountain, Aspen	1 space per unit
EagleBend, Avon	1 or 2 spaces per unit, depending on sq. ft.
River Run, Avon	2 free spaces per unit
Kayak Crossing, Avon	1 space per bedroom
Buffalo Ridge	1 space per 1 bedroom unit; 2 spaces per 2 or 3 bedroom unit

The Institute Of Transportation Engineers Recommends Far Less Than 2 Spaces Per Unit.

To determine parking requirements for various land uses, planners and engineers often rely on the Institute of Transportation Engineers (ITE), Parking Generation Manual, 4th Edition. The land use code

(LUC) 221, Low/Mid-Rise Apartment-Suburban, is most appropriate for this project. Suburban developments are generally considered to be vehicle dependent, generating higher parking requirements than urban developments. The Average Peak Period Parking Demand for Weekday Suburban conditions was 1.23 parking spaces per dwelling unit. ITE study information indicates that the weekend has a lesser parking demand than the weekdays for suburban sites. The manual also indicates that study sites with an average of less than 1.5 bedrooms per dwelling unit in the apartment complex reported peak parking demand at 92% of the average peak period parking demand for all study sites with bedroom data ($92\% \times 1.23 = 1.13$ spaces per unit). The average bedrooms per unit in the subject project is 1.45.

The ITE publications are considered to be conservative because they are based on data collected from mostly isolated suburban land uses—not walkable, urban places served by transit. Empty Spaces: Real Parking Needs at Five TODs (January 2017), University of Utah, Dep’t of City & Metropolitan Planning, and Smart Growth America. Therefore, parking requirements close to the calculations provided by ITE should be used for this project, even without taking into consideration potential bus service to the property. The below table summarizes the parking demands for similar residential land uses, as calculated by ITE, Parking Generation (4th Ed., 2010):

	Parking Generation Rate (average weekday)*	Total Stalls Occupied in Peak Period for 180 units (average weekday)*
Single Family Detached Housing	1.83	329.4
Low Mid Rise Apartment (Suburban)	1.23	221.4
Low Mid Rise Apartment (Urban)	1.2	216

*Weekend rates, where available, were lower

The table shows that low and mid-rise apartment buildings generate smaller parking demands, on average, than single family detached housing (compared to Gunnison County’s LUR, which applies the same requirement to all residential land uses with 3 bedrooms per unit or less).

The 95% confidence interval for the ITE data was 1.10 to 1.37 vehicles per dwelling unit.

The regression analysis performed by ITE generated the following best-fit line, with a 0.93 coefficient of determination (R-squared): $P = 1.42D - 38$, where P equals parking demand and D equals dwelling units. Using this best fit line, for 180 units, the parking demand would be 217 spaces (1.21 spaces per unit).

Conclusion

The Housing Needs Assessment recognized that excessive parking requirements was a common barrier to the construction of affordable housing. (“A minimum number of spaces per unit (often two) that do not take into account the small size of units, the number of occupants allowed, and/or proximity to transit increase development costs and reduce the number of homes that sites can accommodate.”) Section 9-604.B.1 of the LUR, a review of comparable developments in Colorado mountain towns, and generally accepted industry data all point to a parking requirement for the Brush Creek project that is significantly less than 2 spaces per dwelling unit. Over-parking a development leads to unnecessary development costs and loss of open space. We ask the MOU partners to reduce their requested parking space ratio, or leave this issue to the preliminary plan land use review phase.



Staff Report

October 7, 2019

To: Mayor and Town Council
From: Rob Zillioux, Finance and HR Director
Subject: 2020 Sewer & Water Rates – Ordinance 37 Series 2019

Summary:

Town Council has established monthly service charges for the provision of water and sewer services to properties located within the Town, and the Town staff has recommended that adjustments be made in these charges because the present service rates are inadequate to meet the costs of providing these services. The primary drivers of fee increases are increased demands on the system, water treatment plant upgrade cost recovery and wastewater treatment plant upgrade cost recovery.

Discussion:

Over the last few years, the Town of Crested Butte has invested over \$4 million to increase capacity, and meet ever changing regulatory requirements, for both the wastewater and water treatment facilities. Increased base rates are required to balance the Enterprise Fund. That is, to ensure Enterprise Fund revenues roughly match expenses.

Recommendation:

Council approve a motion to consider the 2020 Sewer and Water Rates during a public hearing at the October 21st Town Council meeting.

**ORDINANCE NO. 37
SERIES 2019**

AN ORDINANCE OF THE CRESTED BUTTE TOWN COUNCIL AMENDING SECTION 13-1-120 OF THE CODE TO INCREASE THE MINIMUM MONTHLY SERVICE CHARGE PER METER FOR WATER USED AT A “BASE RATE” TO \$29.00 PER MONTH PER EQR; AMENDING SECTION 13-1-150 OF THE CRESTED BUTTE MUNICIPAL CODE TO INCREASE THE MONTHLY SERVICE CHARGE FOR SEWER SERVICE TO \$38.50 PER MONTH PER EQR

WHEREAS, the Town of Crested Butte, Colorado is a home rule municipality duly and regularly organized and now validly existing as a body corporate and politic under and by virtue of the Constitution and laws of the State of Colorado; and

WHEREAS, the Town Council has established monthly service charges for the provision of water and sewer services to properties located within the Town, and the Town staff has recommended that adjustments be made in these charges because the present service rates are inadequate to meet the costs of providing these services; and

WHEREAS, the Town Council has found that the amendments contained herein are necessary to protect the health, safety and welfare of the inhabitants of the Town.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO, THAT,

Section 1. Increase in Water Service and Usage Block Rates. Section 13-1-120 paragraph (a), of the Code is hereby amended by deleting it in its entirety and replacing with the following:

“(a) There is hereby levied and charged against all owners, as defined in this Article, a minimum monthly service charge per installed meter for water used at a base rate of twenty-nine dollars (\$29.00) for the first eight thousand (8,000) gallons used per applicable EQR, or additional fraction thereof (base allotment).

Section 2. Increase in Monthly Sewer Service rates. Section 13-1-150 paragraph (a) of the Code is hereby amended by deleting it in its entirety and replacing it with the following:

- (a) “There is hereby levied and charged against all owners as defined in this Article a monthly service charge for the use of Town sewer system. The monthly service charge for use of Town sewer system shall be thirty-eight dollars and fifty cents (\$38.50) times the respective EQR calculated pursuant to Section 13-1-170 below. Monthly service charges shall commence upon the issuance of a certificate of occupancy, or six (6) months after payment of the system development fee, whichever occurs first. There shall be no abatement or reduction of the monthly service charge, except as otherwise provided in Section 13-1-140 above.”

Section 3. Severability. If any section, sentence, clause, phrase, word or other provision of this ordinance is for any reason held to be unconstitutional or otherwise invalid, such holding shall not affect the validity of the remaining sections, clauses, phrases, words or other provisions of this ordinance, or the validity of this ordinance as an entirety, it being the legislative intent that this ordinance shall stand notwithstanding the invalidity of any section, sentence, clause, phrase, word or other provision.

Section 4. Savings Clause. Except as hereby amended, the Crested Butte Municipal Code shall remain valid, and in full force and effect. Any provision of any ordinance previously adopted by the Town of Crested Butte which is in conflict with this ordinance is hereby repealed as of the enforcement date hereof.

Section 5. Effective Date. The provisions of this Ordinance shall take effect as of January 1, 2020.

INTRODUCED, AND FIRST READ BEFORE THE TOWN COUNCIL THIS SEVENTH DAY OF OCTOBER, 2019.

ADOPTED BY THE TOWN COUNCIL UPON SECOND READING AND PUBLIC HEARING THIS TWENTYFIRST DAY OF OCTOBER, 2019.

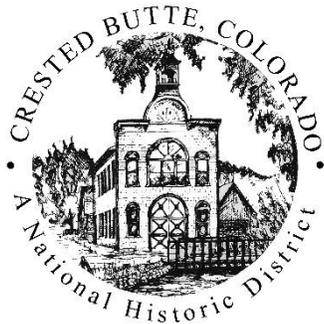
TOWN OF CRESTED BUTTE, COLORADO

By _____
James A Schmidt, Mayor

(SEAL)

ATTEST:

By _____
Lynelle Stanford, Town Clerk



Staff Report

October 7, 2019

To: Mayor Schmidt and Town Council

From: Michael Yerman, Community Development Director

Subject: Ordinance No. 38, Series 2019 - An Ordinance of the Crested Butte Town Council Authorizing the Rezone of Block 80, Lot 1, Paradise Park, Town of Crested Butte, Colorado from Residential/Multi-Family (R-2A) to Public (P).

Background:

On August 6, 2019, the Town Council directed the staff to work with Community School's SOAR program and the Nordic Center on a possible town rental unit, Nordic cat garage, and a public restroom on Lot 1, Block 80. The cat garage and public restroom are considered recreation facilities. These uses require the Lot to be rezoned to Public (P).

Since this time the students participating in the SOAR program have been hard at work on creating a design that will help create a recreational node or control point on Lot 1. The students have conducted a neighborhood charrette and presented ideas to BOZAR not only for the site but ideas on how to assist with mitigating parking, traffic, and recreational use issues being experienced in the neighborhood.

At the September 24th BOZAR meeting, the Board heard a presentation by the students and recommended approval the proposed rezone of Lot 1, Block 80 from R2A to P with the following condition:

1. The Town investigate ways to provide additional parking and signage around the adjacent neighborhood to direct recreational users of the area to appropriate areas to park and recreate.

Due to the students very busy schedule, they will not be able to be present for the first reading of the ordinance. The students are preparing to present to the Town Council on October 21, 2019 at 2nd reading and to listen to any potential comments from the neighborhood. They will continue to solicit input from the community to achieve the best possible design that will be presented to BOZAR for their possible approval early next year.

Attached to this memo is the Staff report to BOZAR dated September 24, 2019 providing the information required in Article 23 of the Town Code for the Council's consideration of the Rezone. Additional information and a formal presentation will be provided by the SOAR students on October 21, 2019 for the public hearing.

Recommended Motion:

A Council member make a motion followed by the second to set Ordinance 38, Series 2019 to a public hearing on October 21, 2019.

ORDINANCE NO. 38

SERIES 2019

AN ORDINANCE OF THE CRESTED BUTTE TOWN COUNCIL AUTHORIZING THE REZONE OF BLOCK 80, LOT 1, PARADISE PARK SUBDIVISION, TOWN OF CRESTED BUTTE, COLORADO FROM RESIDENTIAL/MULTI-FAMILY “R-2A” TO PUBLIC “P”

WHEREAS, the Town of Crested Butte, Colorado (“**Town**”) is a home rule municipality duly and regularly organized and now validly existing as a body corporate and public under and by virtue of the Colorado Constitution and laws of the State of Colorado;

WHEREAS, pursuant to Article XX of the Colorado Constitution, as implemented through the Town of Crested Butte Charter, Title 31, Article 23, and Title 20, Article 29, C.R.S., the Local Government Land Use Control Enabling Act of 1974, the Town has the authority to enact and enforce land use regulations;

WHEREAS, an application has been submitted to the Town Council and the Board of Zoning and Architectural Review (the “**Board**”), pursuant to the requirements of Chapter 16 of the Crested Butte Municipal Code (the “**Code**”) to rezone Block 80, Lot 1, of the Paradise Park Subdivision from Residential/Multi-Family “R2A” to Public “P”;

WHEREAS, on September 24, 2019, pursuant to Chapter 16, Article 23 of the Code, the Board considered the application, studied the rezoning, recommended the rezoning and referred the rezoning application to the Town Council, making the following recommendation pursuant to Section 16-23-90 of the Code in support thereof:

(1) there have been a substantial and material changes in the character of the neighborhood due to the increase in recreation traffic both in the summer and in the winter adjacent to this location. Recreation facilities to assist with the management of adjacent recreational trails and the Slate River are needed to help mitigate environmental and recreational impacts being caused by the increased use and to assist with providing a human management presence. The Town should implement additional parking and traffic control measures and signage to increase parking areas adjacent to the site and to direct users to appropriate places to park and recreate.

WHEREAS, pursuant to Section 16-23-30 of the Code, the Town staff has provided the BOZAR Staff memo dated September 24, 2019 to the Town Council the following information for its consideration in connection with the rezoning application:

(1) the legal description of the lands to be rezoned, together with a diagram drawn to scale showing the boundaries of the area requested to be rezoned;

- (2) a statement of the present zoning and the requested new zoning;
- (3) a statement of justification for such action;
- (4) a description of the land and uses thereof within two hundred (200) feet of the boundary lines of the proposed area of change, in all directions; and
- (5) a statement as to the effect that the rezone would have on adjacent areas or uses.

WHEREAS, pursuant to Section 16-23-90 of the Code, the Town Council considered the Board's referral of the application, studied the rezoning and makes the following findings consistent with the Board's recommendation in support thereof:

- (1) the proposed zoning re-classification is consistent with the goals and policies of the Crested Butte Land Use Plan because: 1) Lot 1, Block 80 is adjacent to publicly zoned land to the east and north of the property; 2) it supports affordable housing for year round residents which serves to preserve the diverse community of Crested Butte; 3) Block 80 has experienced substantial changes in the character of the neighborhood involving recreational activities that negatively impact the adjacent property owners and the water quality of the Slate River system; 4) the proposed zoning re-classification provides recreational facilities needed to address and mitigate the increased recreational impacts in the neighborhood; 5) the proposed rezoning is consistent with adjacent land uses for affordable housing, recreation and public works facilities; and, 6) the proposed development of the property is an improvement to the neighborhood and the Town; and

WHEREAS, based on the foregoing, the Town Council hereby finds that the amendments to the Code set forth below are consistent with its findings and in furtherance to the intents and purposes of the Chapter 16 of the Code and the Crested Butte Land Use Plan, and, therefore, in the best interest of the health, safety and welfare of residents and visitors of Crested Butte.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO, THAT,

Section 1. **Amending the Official Zone Map.** The Code, including, without limitation, Chapter 16 thereof, and the Zoning District Map of the Town are hereby amended by rezoning Block 80, Lot 1, of the Paradise Park Subdivision from Residential/Multi-Family "R2A" to Public "P". The Town Manager is hereby directed to cause said amendment to be reflected on the official Zoning District Map of the Town and said amended map shall be reproduced and made available to the public on demand.

Section 2. **Severability.** If any section, sentence, clause, phrase, word or other provision of this ordinance is for any reason held to be unconstitutional or otherwise invalid, such holding shall not affect the validity of the remaining sections, sentences, clauses, phrases, words or other provisions of this ordinance, or the validity of this ordinance as an entirety, it being the

legislative intent that this ordinance shall stand notwithstanding the invalidity of any section, sentence, clause, phrase, word or other provision.

Section 3. Savings Clause. Except as amended hereby, the Crested Butte Municipal Code shall remain valid and in full force and effect. Any provision of the Code that is in conflict with this ordinance is hereby repealed as of the effective date hereof.

INTRODUCED, READ AND SET FOR PUBLIC HEARING THIS __ DAY OF _____, 2019.

ADOPTED BY THE TOWN COUNCIL UPON SECOND READING IN PUBLIC HEARING THIS _____ DAY OF _____, 2019.

TOWN OF CRESTED BUTTE

By: _____
James A. Schmidt, Mayor

ATTEST:

Lynelle Stanford, Town Clerk

[SEAL]

Staff Memo
September 24, 2019

To: BOZAR
 From: Molly Minneman
 Subject: Rezone of Lot 1 Block 80
 Project: Town of Crested Butte – Recommendation to the Town Council regarding the rezoning of Block 80, Lot 1 from R2A zone to P zone.
 - A recommendation to Town Council is required.

Members: David Russell and Roxana Alvarez-Martí

Proposal: The Town of Crested Butte proposes the rezone of lot 1, Block 80 from R2A to Public. A recommendation to Town Council is required.

The P zone district provides for public related uses that includes recreational facilities, community recreation facilities, essential governmental and public utility uses as permitted uses and publicly owned housing. Publically owned housing requires a conditional use permit.

The DRC met with Michael Yerman at the September 16 meeting. Yerman provided an expanded overview of the focus for the rezoning proposal. Please see the notes from the meeting.

Discussion

The purpose for the rezoning of lot 1 is three-fold. The parcel is situated in the Slate River flood plain. Development for affordable housing other than a rental unit would be prohibitive due to the inherent risk factor and the costs associated with obtaining flood insurance from FEMA.

Affordable rental housing remains of utmost importance. Locating a publically owned affordable housing unit on the parcel remains a top priority for the use of the land. *A residential rental unit will be located on the property.*

The parcel is adjacent to Slate River, the recreation path to Mt. Crested Butte and the Slate River connector associated with Slate River Annexation. The site is often used as a de facto staging area for individuals engaging in recreation activities throughout the year and intensive water recreation, primarily paddle boarding during the summer months. The area needs a level of control necessitating a public restroom for the health, safety and public welfare of the public. E-coli levels have risen from human and dog waste negatively affecting the site, surrounding area, and the Slate River.

The parcel is also adjacent to extensive trails of Nordic trail system. The Nordic Center has requested a site for a one-bay Cat-garage that can directly access and groom the trails on the east side of town. If supported through the public review process, the garage will minimize negative impacts on residential neighborhoods on the west side of town, and the equipment.

The Town is interested in constructing a building(s) that will combine a residential unit, public bathroom with flush toilets, changing rooms and potentially partnering with the Nordic Center to include a Cat-garage. Rental of the residential unit will most likely include care-taker responsibilities.

The Town is also interested in engaging SOAR – Student Organization Achieving Results for Community involving Todd Wassinger’s engineering and architectural students at Crested Butte Community School together with John Stock of Mountain Concepts in a design-build of the structure. CBCS students will also

engage in the planning process that includes attending Council and BOZAR meetings to achieve the Town's goals.

Yerman and Jessie Earley attended a site meeting on September 16 with area neighbors, members of the public, Christy Hicks from the Nordic Center, High School faculty and students from the SOAR program. The focus being an overview and discussion with interested parties about the uses of a proposed structure that would house a residential rental unit, public bathrooms, changing rooms, and potentially a garage for the Nordic Center to house a Cat for grooming. Please see the notes from that meeting along with photos provided by Earley.

Zoning Amendments:

The Board will hear a presentation from the SOAR students about the project that involves Town's request to rezone Lot 1 from R2A to P. The Board will gain a greater understanding of the reasons for the proposal.

The Board's focus of this meeting is the rezoning action to achieve a recommendation to the Town Council to enable the Council to entertain an ordinance at the first meeting in October, and set the amendment to the zoning code for a public hearing at the second meeting in the month.

Rezoning a parcel of land is classified as a "Zoning Amendment" contained in Section 16-23-10 that states; *"This Chapter may be amended, supplemented, changed, modified or repealed by the Town Council in accordance with the procedures set forth hereafter."*

The Town submitted an application to change the zoning of Lot 1, Block 80 from R2A to Public. The justification for the amendment includes the limited opportunities for the parcel to be sold and developed as an affordable housing unit because the parcel is located in a flood plain. Alternative development opportunities are under consideration to utilize the site for a mixed use building. The building could house a residential rental unit owned by the Town together with a public restroom, changing rooms, and potentially a garage for the Nordic Center Cat.

The parcel is adjacent to a put-in in Slater River recreation system. The area has seen a significant increase in E-coli from human, dogs, and animals that negatively impacts the health and public safety of the area, and of the ecology of the adjacent Slate River.

The land uses in the area are dedicated to affordable housing, public recreation, and Governmental utilities being the Public Works yard. Within a 200 foot radius of the lot, four residences and three vacant lots, and recreation areas together with a small segment of the Public Works yard.

The new zone classification for Lot 1 could lead to opportunities to reduce the incidence of illegal actions, and provide oversight of an area that has become a recreation hub water, skiing, biking, and walking, and provide an affordable housing rental unit.

The rezoning classification does not increase residential density of the parcel.

The standards for a zoning and rezoning in Section 16-23-90 are as follows:

"For the zoning amendment, consider the information contained in proposal. The Board is requested to consider the following standards for zoning contained in Section 16-23-90 are satisfied by the application for a recommendation to Town Council.

(a) No application for initial zoning or rezoning shall be approved unless it is demonstrated to the Town Council that:

(1) The proposed zoning classification promotes the health, safety and welfare of the inhabitants of the Town and promotes the purposes of this Code.

Rezoning the parcel to P could allow for alternative uses on the site that includes a public restroom and changing rooms that promotes the health, safety and welfare of Town.

(2) At least one (1) of the following factors exists:

a. The proposed zoning classification is consistent with the goals and policies of the Town's Land Use Plan;

Lot 1, Block 80 is adjacent to publically zoned land to the east and north of the property. The Board will be asked to comment on whether rezoning the parcel to P will be consistent with the goals of the surrounding R2A and P zones that are adjacent to the parcel.

b. There has been a substantial and material change in the character of the neighborhood or in the Town generally such that the proposed rezoning would be in the public interest and would be consistent with the change in character; or

The Block 80 has experienced a substantial changes in the character of the neighborhood involving recreation activities that negatively impact the adjacent property owners and the water quality of the Slate River system. Alternative uses on the site could mitigate the impacts.

c. The property to be rezoned was previously zoned in error. N/A

(3) Each of the following criteria is satisfied:

a. The proposed use of the rezoned or zoned property is compatible with the surrounding uses; or

The surrounding uses includes affordable housing units, recreation and Public Works facilities. The proposed zoning allows for residential and recreational facilities.

b. In the case of proposed redevelopment of property, the proposal for the use of the rezoned or zoned property is an improvement to the neighborhood and to the Town.

The development of the parcel is designed to enhance the Northeast section of Town with an opportunity to limit inappropriate uses of the property and enhance the health, safety, and welfare of the neighborhood, the natural environment, and negative impacts to the adjacent waterway.

(b) The requirements of Subparagraph (a) (2) b. above shall not apply to any initial zoning of property that is either within or annexed to the Town. N/A

(c) The Town Council may impose reasonable conditions upon the future use of the rezoned or zoned property to ensure conformance with the standards of this Article.”

Board recommendations are requested.

Board Acton:

Make a recommendation to the Town Council in support or opposition of the application to rezone Lot 1 Block 80 from R2A to to Public.



**COMMUNITY SCHOOL AND NORDIC COMBINED BUILD
Block 80 Tract 1**

-  FEMA 2013 Flood Zone AE - Base Flood Elevations determined
-  Block 80 Tract 1
-  Paradise Park Residential Lots
-  Sidewalk



Town of Crested Butte
P.O. Box 39
507 Maroon Ave.
Crested Butte, Colorado 81224
(970) 349-5338 (FAX 349-6626)
email: myerman@crestedbutte-co.gov

Date: August 1, 2019
Filename: ~town-projects\AH\PPark_FEMA2013.mxd



Staff Report

October 7, 2019

To: Mayor and Town Council

Thru: Dara MacDonald, Town Manager

From: Shea Earley, Public Works Director and Janna Hansen, Parks and Recreation Director

Subject: Snow Management Guidelines

Attachments: Snow and Ice Control Operations Plan 2019-20, Snow Removal Map 2019-20

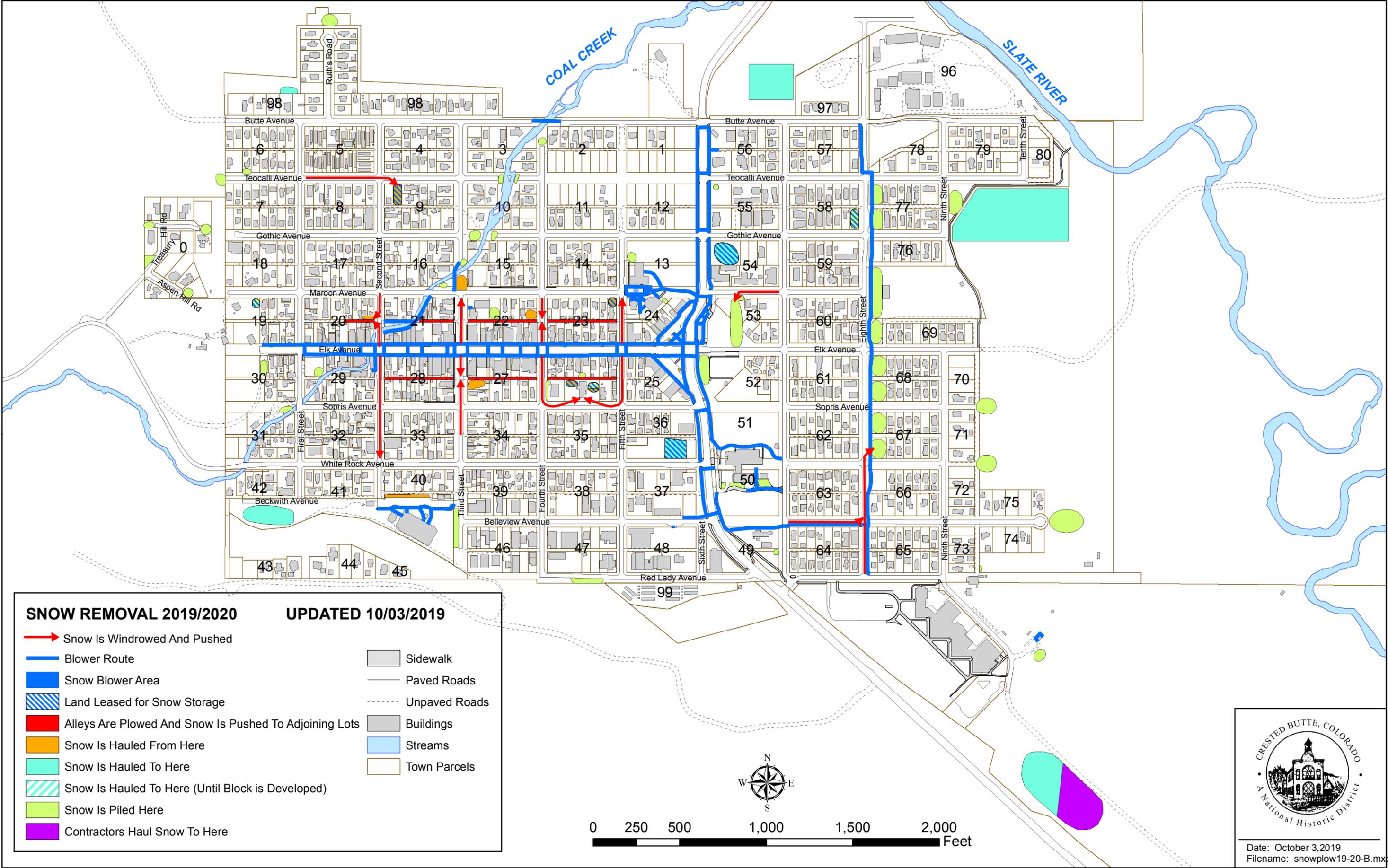
Summary: At the beginning of each snow season the Public Works Director and the Parks and Recreation Director present the Snow Management Guidelines to the Town Council for approval. The purpose of this plan is to outline municipal responsibilities and procedures for controlling snow and ice accumulation on the streets and sidewalks of Town. Appropriate snow and ice control is necessary to maintain emergency services and routine travel.

Some of the highlights in the 2019-20 Snow Management Guidelines are listed below:

1. Snow plowing will commence at 3 inches of accumulation, and snow blowing of sidewalks will commence at 1 inch of accumulation as defined by the Snow Removal Map.
2. Every effort will be made to keep the Bus Route and Emergency Routes clear of snow and ice accumulation.
3. Per Ordinance No 12, series 2018, new parking restrictions have been implemented.
4. The primary snow crew will remove snow from the banks on Elk Avenue **between snow events** to promote pedestrian safety, pedestrian and vehicular visibility, and provide easy access to businesses.
5. Snow banks will remain on Elk Avenue the week prior to Christmas through the week after New Year's, or to accommodate additional snow required for Special Events.
6. The snow management permit allows Town Staff to track and regulate private contractors hauling, dumping, and transporting snow on public rights of way.
7. Per Ordinance No 27, series 2019, private property owners or property management companies are responsible for the removal of snow and ice build-up from roofs adjacent to public areas, public streets, and rights-of-way maintained by Town that present a possible hazard to the public.

Recommendation: Staff recommends approval of the Town of Crested Butte 2019-20 Snow Management Guidelines as presented, *or as amended*, during the October 7th council meeting.

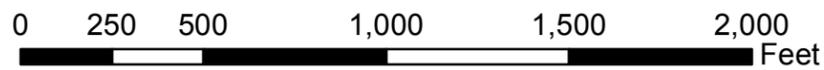
Proposed Motion: I move to approve the Town of Crested Butte 2019-20 Snow Management Guidelines as presented, *or as amended*.



SNOW REMOVAL 2019/2020

UPDATED 10/03/2019

-  Snow Is Windrowed And Pushed
 -  Blower Route
 -  Snow Blower Area
 -  Land Leased for Snow Storage
 -  Alleys Are Plowed And Snow Is Pushed To Adjoining Lots
 -  Snow Is Hauled From Here
 -  Snow Is Hauled To Here
 -  Snow Is Hauled To Here (Until Block is Developed)
 -  Snow Is Piled Here
 -  Contractors Haul Snow To Here
-  Sidewalk
 -  Paved Roads
 -  Unpaved Roads
 -  Buildings
 -  Streams
 -  Town Parcels




Date: October 3, 2019
 Filename: snowplow19-20-B.mxd



Town of Crested Butte

Snow and Ice Control Operations Plan

2019-2020

INTRODUCTION

A. Purpose

The Town of Crested Butte develops a Snow and Ice Control Operations Plan with the primary purpose of outlining municipal responsibilities and procedures for controlling snow and ice accumulation on the streets and sidewalks of this community. Appropriate snow and ice control is necessary to maintain emergency services and routine travel. These responsibilities and procedures will provide a guide for efficient and effective snow and ice control.

B. Annual Snow Summit

The purpose of the Town of Crested Butte's annual Snow Summit is to discuss with the involved stake-holders general snow removal procedures, outline any proposed changes, and develop a dialogue between the involved parties allowing them to exchange ideas and voice concerns. This Summit is scheduled in late October or early November of each year. This year's Snow Summit is tentatively scheduled for October 29th, 2019, and will invite the following stake-holders:

Crested Butte Marshal's Office
 Crested Butte Public Works Department
 Private Snow Removal Contractors
 Gunnison County Public Works
 Gunnison County Sheriff's Department
 Crested Butte Fire District
 General Cons. Contractors
 Crested Butte Parks and Recreation Dept.
 CDOT (Colorado Department of Trans.)
 Mt. Express Bus Service

Regional Transportation Authority (RTA)
 Atmos Energy (Gas Company)
 GCEA/REA (Electric Company)
 Waste Management (Refuse Disposal)
 FEDEX/UPS
 Century Link/Time Warner
 Property Management Companies
 Chamber of Commerce

C. Responsibilities

- a. The Street Division is responsible for conducting snow and ice control operations on municipal streets and public parking areas.
- b. The Parks Maintenance Division is responsible for clearing sidewalks, crosswalks, park paths, snow removal at the Ice Arena, and creating “cut-outs” as identified in the sidewalk plan.
- c. Adjacent property owners are responsible for maintaining the sidewalk snow clearance and ice control after the initial removal by the Parks Maintenance Division identified in the sidewalk plan.

Removal of Snow and Ice –Generally. Any owner or other person in charge of or having the control and supervision of any premises adjacent to any sidewalk shall cause to be removed and cleared away snow or ice from a path of at least (5) feet in width from so much of the sidewalk as is adjacent to said premises. For owners or other persons in charge of or having the control and supervision of any premises with adjacent sidewalks that have snowmelt systems, such persons shall see to it that ice accumulating on sidewalks of neighboring remises that are a result of the heated sidewalk shall be similarly removed and cleared away. It shall be unlawful for any person to fail or refuse to comply with this requirement. Ordinance #3, 2007, Section 19-3-5 A.

- d. Private property owners or property management companies are responsible for the removal of snow and ice build-up from roofs adjacent to public areas, public streets, and rights-of-way maintained by town that present a possible hazard to the public.

Removal of snow and ice from roofs. The owner or other person in charge of or having control and supervision of any building located within or adjacent to public areas and public streets and rights-of-way maintained by the Town shall remove snow and ice build-up from the building’s roof within a reasonable time, but no more than 24 hours, following a snowstorm to ensure that each roof plane of the build does not shed snow or ice onto such public areas or public street and rights-of-way
Ordinance #27, 2019, Section 11-1-70-b

Town staff will inspect roofs at a minimum of once a week. If a building is found to be out of compliance, the Marshals or Building Department will issue a notice to the property owner or manager. At the time of notice, the property owner or manager will have 24 hours to comply with the notice.

Roof snow and ice management.

- (1) During months that snow accumulates, all eaves and other roof areas of a building that could result inn shedding of snow and ice onto public areas and

public streets and rights-of-way maintained by the Town shall be inspected on a weekly basis, at a minimum.

- (2) *Upon identifying a potentially hazardous build-up of snow or ice as a result of inspections or upon receiving notice by a representative of the Town:*
- (i) *The hazard area shall be immediately cordoned off using appropriate fencing or Town approved barriers. In the event that the cordoned off area is an entrance or egress, directions to the alternate entrance or egress area shall be clearly posted*
 - (ii) *Appropriate work crews shall be immediately scheduled to remove the built-up snow or ice. Diligent and reasonable efforts shall be made to complete the snow and ice removal activity within 24 hours of identifying the hazard or receiving notice from the Town.*

Ordinance #27, 2019, Section 11-1-70-c

Failure to comply will result in a violation and, subsequently, the Town may elect to remove the snow at the owner's expense.

Failure to comply and notice of violation. *Failure to remove potentially hazardous snow and ice build-up from a building's roof within 24 hours following a snowstorm shall constitute a violation of the Section 11-1-70. The Town shall give written notice to the owner or other person in charge of or having control and supervision of the building, delivered to the party's last known local address, requiring that the built-up snow and ice be removed within 24 hours of receiving notice. Upon failure or refusal to timely remedy or otherwise respond to the notice, the Town may, at its election, remove the snow and ice build-up on the building's roof at the owner's expense.*

Ordinance #27, 2019, Section 11-1-70-d

- e. Private Contractors removing snow from private property must not obstruct traffic signs, fire hydrants, handicap access areas and public right of ways. Private contractors will also maintain line of sight on intersections, sidewalks, driveways and parking areas for both vehicles and pedestrians. The storage of snow on town property or with in Town right-of-ways is prohibited, unless otherwise authorized by the possession of a Snow Management Permit.
- f. Gunnison County Public Works Department and CDOT work cooperatively with the Town of Crested Butte Public Works Department while plowing snow through town.
- g. The Water Division will mark fire hydrants with poles by November 1st, and will clear snow from fire hydrants for access.

D. Periodic Reviews

The Director of Public Works and the Parks and Recreation Director will review and update the Snow and Ice Control Operations Plan on an annual basis, and present any

revisions to the Town Manager in preparation for presentation to the Town Council prior to December 1st of each year.

PERSONNEL

A. Staffing

- a. All CDL certified personnel are subject to duty during major snow and ice storms
- b. Tasks assigned during a snow and ice storm will remain within the capabilities of the employee's skill set.
- c. The Public Works Department and the Parks and Recreation Department will develop a secondary snow crew in preparation for an extended snow cycle.
- d. The primary snow crew will begin at 12:00 a.m. and work until 08:30 a.m. (Crews may work until 10:00 a.m. during snow events). A part time snow operator will be hired for this season due to staffing changeover.
- e. If continued operations are necessary due to an extreme event, the Public Works Director will determine the procedures necessary to direct resources.
- f. Parks Maintenance Division begins between 6:00-6:30 a.m. and the sidewalk removal involves approximately 4 hours of snow and ice removal.

B. Control and Direction

The Public Works Department retains responsibility for the overall coordination of snow and ice control preparations for the streets. The Parks Maintenance Division will coordinate with the Public Works Department in providing effective direction to maintain the sidewalks during a snow event.

C. Organization

The normal chain of command and line of authority will be followed during snow and ice storms unless otherwise designated.

D. Telephone Number Lists

A telephone number list will be updated on an annual basis prior to November 1st.

OPERATIONAL PROCEDURES

The Town's response to a storm event depends on the type, severity, and duration of the weather conditions. The Public Works Director determines plow routes and the sequencing of operations and retains the flexibility to adjust the route assignments based on storm conditions.

A. Roadways

a. Strategic Plan

The following strategic plan shall serve as guidelines for roadway operations subject to specific conditions. The areas below are listed in the sequence of plowing. Snow plowing will commence at 3 inches of accumulation.

- i. Plow Public Works yard including access to bus area, search and rescue building, tow lot and wastewater facilities.
- ii. Plow east of 6th Street including Chamber Parking Lot, and Chamber bus stop;
- iii. Plow south and west of 6th and Elk;
- iv. Plow 4-way including parking lots, bus turn, and bus pull-out;
- v. Plow core area including 5th, 4th, 3rd, 2nd streets on both sides of Elk; Elk Avenue Public Parking Lot, Fire Hall and adjacent public parking lot; Alleys one block north and south of Elk Avenue (2nd St. to 5th St.); and public buildings (e.g. Town Hall, Marshal's and Old Rock Library) parking and access areas.
- vi. Plow north and west of Elk and 6th;
- vii. Plow Treasury Hill;
- viii. Center for the Arts: Fire Lane

Every effort will be made to keep the Bus Route and Emergency Routes cleared of snow and ice accumulation.

Residential parking restrictions are in effect November 1st through April 30th. New winter parking signs installed in 2018 illustrate the winter parking restrictions. Snow will be plowed to alternate sides of the streets to coincide with the following winter parking rules:

On odd numbered days between 10:00 p.m. and 10:00 a.m. the next day, it shall be unlawful to park a vehicle on any odd numbered address of any street or alley, except Elk Avenue from Sixth Street to First Street.

On even numbered days between 10:00 p.m. and 10:00 a.m. the next day, it shall be unlawful to park a vehicle on any even numbered address of any street or alley, except Elk Avenue from Sixth Street to First Street.

On every day between the hours of 2:00 a.m. and 8:00 a.m., it shall be unlawful to park a vehicle:

- 1) *On Elk Avenue from Sixth Street to First Street.*
- 2) *In the following Town public parking lots:*
 - a. *The lots immediately east of the intersection of Sixth Street and Elk Avenue.*
 - b. *The lot immediately south of the intersection of First Street and Elk Avenue.*
 - c. *The lot at the Crested Butte Nordic Center/Big Mine Park.*

- d. The lot on the north side of the alley west of Second Street between Elk Avenue and Maroon Avenue*
- e. The lot at the Fire Hall located at 306 Maroon Avenue.*
- f. The lot immediately north of the Crested Butte Mountain Heritage Museum located at 331 Elk Avenue.*

On every day between the hours of 2:00 a.m. and 7:00 a.m., it shall be unlawful to park a vehicle on Third Street from one hundred twenty-five (125) feet north of Elk Avenue to one hundred twenty-five (125) feet south of Elk Avenue.

On every day, between Elk Avenue and Sopris Avenue and Elk Avenue and Maroon Avenue from one hundred (100) feet west of Second Street to one hundred fifty (150) feet east of Third Street, it shall be unlawful to park a vehicle in the alleys and to place a trash collection device, including Dumpsters, on any public street, alley or right-of-way.

No person shall park a vehicle at any time on the west side of Second Street from Elk Avenue to Sopris Avenue and on the south side of Whiterock Avenue from Second Street to one hundred (100) feet east of Second Street.

Ordinance #12, 2018, Section 8-2-50 b-g.

The informational card below, provided by the Marshal's Office, further illustrates these restrictions.

CRESTED BUTTE Winter Parking

From November 1 through April 30 vehicles parked on public rights of way must follow the parking rules set forth to allow for snow plowing.



Even side of the street addresses

Green signs



Odd side of the street addresses

Blue signs

Special area parking restrictions 2:00am-8:00am

Elk Av – 100-500 blocks (downtown)

Third St, alley to alley, ½ block off Elk either direction

All public Parking lots

As posted/temporarily signed

No Parking Before 10am			
6	7	8	9
Even day	Odd day		
No Parking After 10pm			

By Calendar ↗

↙ By Sign

By cardinal direction ↘



b. Snow Banks on Elk Avenue

The primary snow crew will remove snow from the banks on Elk Avenue between snow events to promote pedestrian safety, enhance pedestrian and vehicular visibility, and provide easy access to businesses. Snow banks will remain on Elk Avenue the week prior to Christmas through the week after New Year’s, or to accommodate additional snow required for special events.

c. Snow Pack

Every effort will be made to keep no more than 6 inches of snow pack on the streets prior to removal. The bus route and emergency routes will be cleared of snow and ice after each event.

d. Sand

The Public Works Department deposits sand at the intersections along Elk Avenue, bus routes, and the school zone during normal business hours. The Mt. Express Supervisor will sand the bus routes after normal business hours, weekends, and holidays. The Parks Maintenance Division deposits sand at the cross walks. These tasks are completed when conditions merit, and the Town has the available personnel. The Town of Crested Butte tries to minimize the amount of sand placed on streets due to air quality standards, and to prevent storm drain blockages.

e. Clean-up Procedures

The Public Works Department begins street cleaning to remove the sand when both the streets and curb/gutters are dry. Generally, this service begins in late spring.

B. Snow Hauling

Certain public right of way locations and dedicated snow storage areas within our community require additional service after snow plowing operations cease. These areas will be maintained between snow events by the primary snow crew. During extended snow cycles this will be done by the secondary snow crew during normal business hours.

The existing snow storage areas include the abutting street right of ways and the following lots:

- | | |
|---|------------------------------------|
| a. First and Beckwith | g. Totem Pole Park |
| b. Ruth's Road Dead-End | h. Lots North of Nordic |
| c. Three Ladies Park | Center/Ice Rink Parking Lot |
| d. Gravel Pit | i. Block 80 (Temporary) |
| e. Public Works Yard | j. Academy Lots (Temporary) |
| f. 412 Third Street (Pita's lot) | |

In addition to these lots the Town is currently leasing 5 private snow storage lots, and has an agreement with the Catholic Church to store snow in the lower church parking lot.

C. Alleys

Alleys are not maintained by the Town of Crested Butte. Private contractors may be hired by residents for alley maintenance. Any private contractor interested in plowing, hauling, or storing snow on public property must;

- Obtain a Snow Management Permit from the Town of Crested Butte.
- Have a current Town of Crested Butte business license.
- Provide a current certificate of insurance listing the Town as additionally insured.

Additionally, any snow stored in Town alleys must be hauled prior to the snow reaching a height of one half the height of the adjacent fence line. At a minimum snow MUST be hauled from alleys prior to April 1st of each calendar year, except as otherwise permitted by the Town Manager in writing.

D. Pedestrian Areas

The Parks Maintenance Division will clear snow from the following sidewalks and other pedestrian areas after each snow event of 1 inch or greater. These areas are depicted on the snow removal map.

- a.** Sidewalks /Handicap Ramps – All sidewalks and handicap ramps will be cleared as indicated on the snow removal map.

- b. Cut-outs on both Elk Avenue and Sixth Street will be created as indicated by the snow removal map.
- c. Crosswalks- All entrances to crosswalks on Elk Avenue will be cleared, and the crosswalks entrances on Sixth Street will be cleared as indicated on the snow removal map.
- d. Bus Stop Shelters- Reasonable access to bus stops will be maintained and bus shelters will be cleared of snow when necessary.

E. Resident/Business and Property Owners.

This snow and ice control plan identifies the streets, sidewalks, and public facilities that the Town will maintain during a snow event. ***Property and business owners also have certain responsibilities that include clearing their own driveways and maintaining adjacent sidewalks, clearing areas for wildlife resistant containers and dumpsters, removing snow from sidewalks and public parking areas resulting from plowing, roof and overhang shedding, and remove ice dams created from heated sidewalks.*** We regret that snow must be plowed off the street into driveways, but there is no other choice. Residents/business owners are responsible for these areas and should be cleared without depositing any snow or ice into the roadway or sidewalks, and should not obstruct the vision of driveways and sidewalks. (Attachment 1 – Ordinance 3, 2007)

Snow pushed into the street not only makes snow plowing more difficult for street crews, but can cause a dangerous obstacle in the roadway or a nuisance to your neighbors. Garbage containers placed too close to the street may be subject to damage by snow plowing operations.

EMERGENCY SNOW OPERATIONS PLAN

In the event of an extreme and long snow event, the Public Works Director reserves the authority to modify the operational snow plan according to the availability of personnel and equipment, and to ensure employee safety.

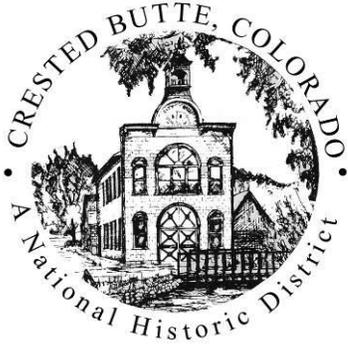
If declared, the Public Works Director will convene a stakeholder meeting to initiate the following plan, and initiate a public service notification plan that includes KBUT, and social media.

Priority 1 – Emergency Routes for ambulance and fire equipment, Public Works yard, and Marshal's parking area.

Priority 2 – Mt. Express Bus Routes as determined by the snow event, and Red Lady Avenue near Community School (if open).

A. Elastic Clause

This plan may be superseded by verbal or written orders when, due to a shortage of personnel, equipment failure, and/or extreme weather cycles, conditions warrant necessary changes to accomplish snow and ice control operations.



Staff Report

October 7, 2019

To: Mayor and Town Council

From: Dara MacDonald, Town Manager

Subject: Resolution 2019-19 – Supporting ballot measure “6A” to increase the mill assessment in Gunnison County by 1.9 mills for the provision of library services and facilities

Summary: The Gunnison County Library District has worked with Gunnison County to place a mill levy question on the ballot for the November 5th election. The Gunnison County Library District has requested that the Crested Butte Town Council consider a resolution of support for the ballot measure.

Background: The Gunnison County Library District has provided the attached presentation about the importance of the libraries in the community and services that would be improved if the ballot measure were approved. A representative of the Library District will attend the Council meeting to present and answer any questions.

Recommendation: Should the Council choose to support the ballot measure; a draft resolution of support has been provided.

Proposed Motion: A Council member could make a motion “to approve Resolution 19, Series 2019 supporting ballot measure 6A”. Followed by a second and roll call vote.

RESOLUTION NO. 19**SERIES 2019****A RESOLUTION OF THE CRESTED BUTTE TOWN COUNCIL SUPPORTING
BALLOT MEASURE “6A” TO INCREASE THE MILL ASSESSMENT IN GUNNISON
COUNTY BY 1.9 MILLS FOR THE PROVISION OF LIBRARY SERVICES AND
FACILITIES**

WHEREAS, the Town of Crested Butte, Colorado (the “Town”), pursuant to the authority granted by C.R.S. § 1-45-117, may adopt a resolution taking a position of advocacy on any ballot issue; and

WHEREAS, the Town is a community within the boundaries of Gunnison County Library District (the “District”); and

WHEREAS, the District has placed, or caused to be placed, an issue on the ballot at the November 5, 2019 election (the “Issue”); and

WHEREAS, Gunnison County has pledged to continue to support library services and public library facility improvements if the Issue is approved; and

WHEREAS, library services improve and enhance the quality of life for residents and visitors alike; and

WHEREAS, the District does not currently have a sustainable, guaranteed source of funds to support library services.

WHEREAS, the Issue, if approved, would provide sustainable funding for library services, collections, programming, and the operation of library facilities, within the District; and

WHEREAS, the approval of the Issue would also result in increased library services, materials and programming for all citizens, regardless of age, race, class, belief or economic condition, to the benefit of all citizens within the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF
THE TOWN OF CRESTED BUTTE, COLORADO THAT:**

The Town of Crested Butte supports ballot measure 6A and strongly urges a vote of YES this November.

**INTRODUCED, READ AND ADOPTED BEFORE THE TOWN COUNCIL OF THE
TOWN OF CRESTED BUTTE, COLORADO THIS 16th DAY OF SEPTEMBER, 2019.**

TOWN OF CRESTED BUTTE, COLORADO

By: _____
James A. Schmidt, Mayor

ATTEST:

Lynelle Stanford, Town Clerk

August 20, 2019

Ms. Kathy Simillion
Gunnison County Clerk and Recorder
221 North Wisconsin Street
Gunnison, Colorado 81230

Re: Ballot Order and Content for November 5, 2019, Election

Dear Ms. Simillion:

Pursuant to a Resolution adopted by the Board of Trustees of the Gunnison County Library District, Gunnison County, Colorado (the "Library District") on July 8, 2019, I, Andrew J. Brookhart, was appointed the designated election official for the Library District with respect to the November 5, 2019 election. Pursuant to Section 1-5-203(3)(a), C.R.S., I hereby certify the order of the ballot and ballot content attached hereto as Exhibit A.

GUNNISON COUNTY LIBRARY DISTRICT,
GUNNISON COUNTY, COLORADO

By: 
Andrew J. Brookhart, Designated Election Official

EXHIBIT A

(Order of Ballot and Ballot Content)

Gunnison County Library District Ballot Issue 6A

SHALL GUNNISON COUNTY PROPERTY TAXES FOR THE SUPPORT OF THE GUNNISON COUNTY LIBRARY DISTRICT BE INCREASED \$1,150,000 IN 2020 AND BY SUCH AMOUNTS AS MAY BE GENERATED ANNUALLY THEREAFTER BY THE IMPOSITION OF 1.9 MILLS, PROVIDED THAT THE TOTAL MILL LEVY MAY BE ADJUSTED TO OFFSET REVENUE LOSSES FROM REFUNDS, ABATEMENTS, AND CHANGES TO THE PERCENTAGE OF ACTUAL VALUATION USED TO DETERMINE ASSESSED VALUATION, FOR THE PROVISION OF LIBRARY SERVICES AND FACILITIES, AND SHALL ALL REVENUES FROM THE MILL LEVY BE COLLECTED, RETAINED AND SPENT NOTWITHSTANDING ANY LIMITS PROVIDED BY LAW?

Yes/For

No/Against



gunnison county
Libraries
connect ● discover ● imagine ● learn ●

Your Connection to Community and **New Frontiers**

“The Crested Butte Public Library is very important to our community. It provides important services for all ages and income levels.”

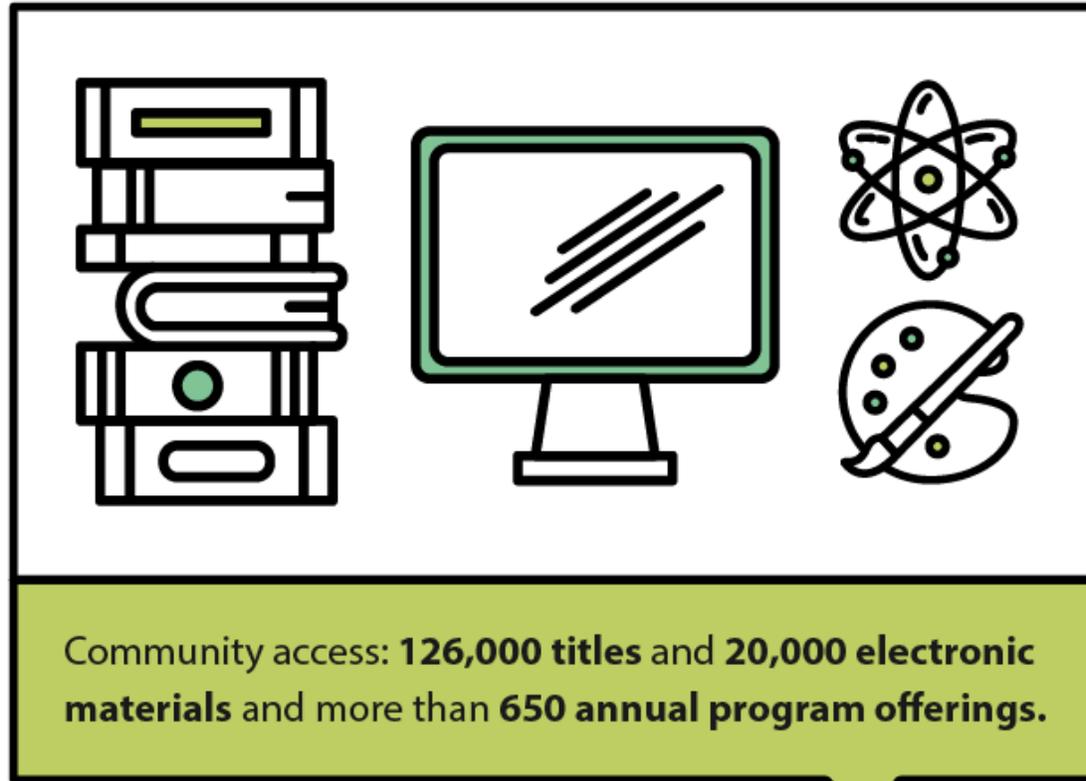
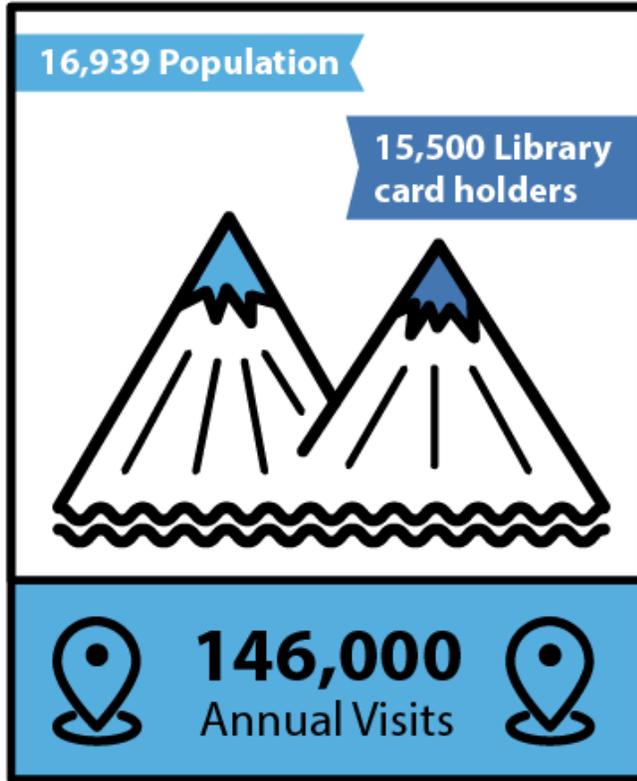




Crested Butte Public Library: Providing a Place for Everyone Since 1992

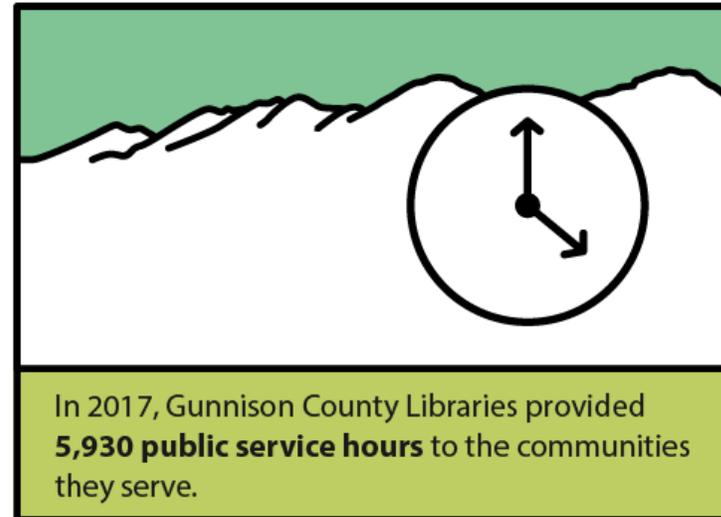
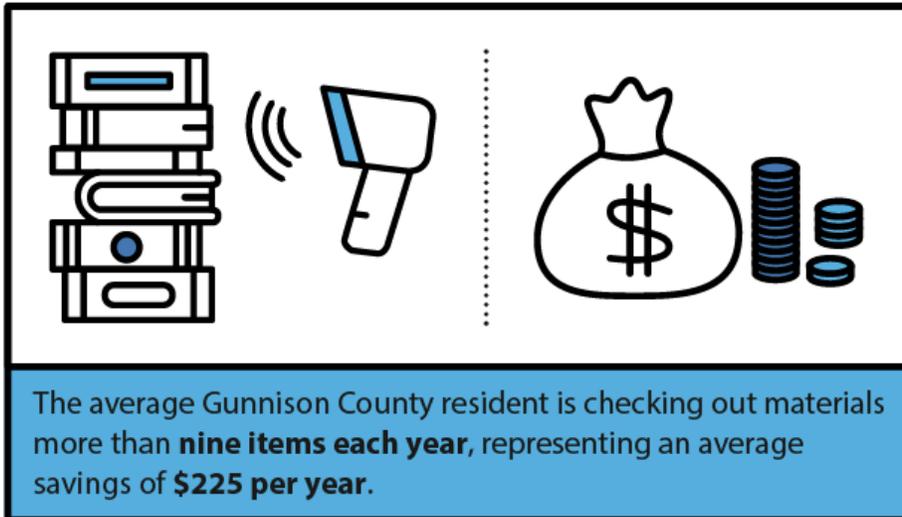
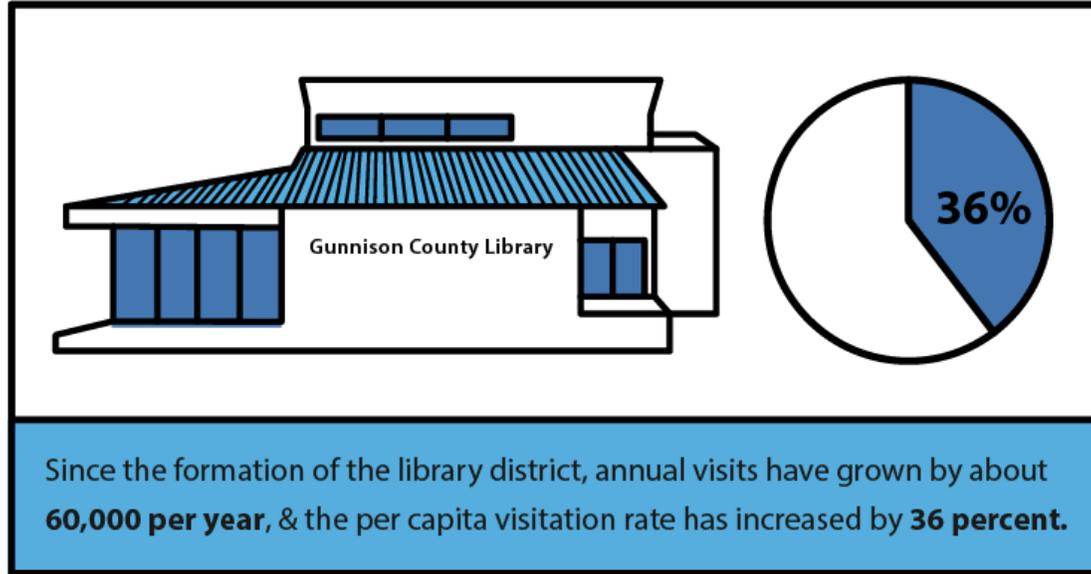
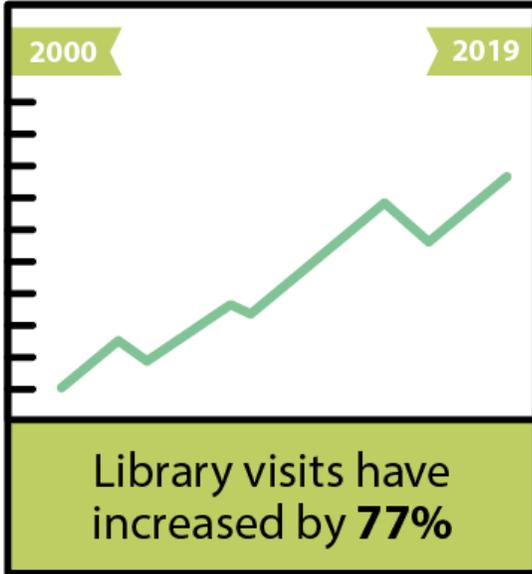
- **Provide free, publicly supported library services** to the community of Crested Butte from the iconic Old Rock Library.
- Committed to being open, inclusive and collaborative environments, delivering **excellence and innovation** through:
 - Education;
 - Technology training;
 - Economic development;
 - Workforce development;
 - Community and civic engagement;
 - Health and well-being resources.

Our Libraries Are Busy, Active Places



In 2017, 9,553 people attended programs related to technology, education and lifelong learning, economy and workforce development, community and civic engagement, and health and wellness.

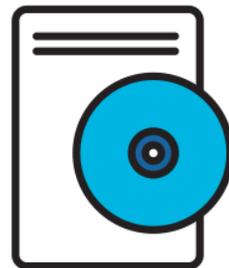
Our Libraries Are Busy, Active Places



Beyond Books

- Free community access to a collection that exceeds 150,000 books, movies and electronic and streaming materials.
- More than 650 annual program offerings.
 - In 2017, 9,553 people attended programs.
- Apps and e-resources make the following available on phones and tablets:

- Audiobooks
- Movies
- Music
- Magazines
- E-Books



“Our library in Crested Butte is a nice space to work. It is quiet there. It is convenient to use for research.”



Research Tools for Diverse Needs

- Discover your family's ancestry.
- Find access to grant funding.
- Look up company and consumer information.
- Explore history with periodic journals.



Your Community Connection for...

- Storytime sessions
- Summer Reading Program
- Author talks
- Telescope loan program
- Tech Time appointments
- English Language Learner classes
- Public gathering place for book clubs, yoga classes and community meeting space





Doing More for You: Broader Collection, Expanded Programs, Better Visitor Experience

- The Gunnison County Libraries Board of Trustees' goal is to ensure our libraries remain an important community resource.
- The Board is dedicated to providing the Crested Butte community with outstanding and improved public library services.
- To increase programming and services, the Board's focus is to secure sustainable funding for the future of our libraries.
- Increased, sustainable funding will provide the next generation of library services at Gunnison County Libraries.



Collection Improvements

- ✓ Add **3,400 new books** to the collection by increasing it by **785 books annually**
- ✓ **730 new DVDs** (annual increase of 170 DVDs)
- ✓ **190 new audiobooks** (increase of 45 per year);
- ✓ Grow the library's **music collection**
- ✓ **Add 163 more downloadable eBooks** and **79 more eAudio books** to the OverDrive collection annually (100% increase in the number of purchased titles)
- ✓ Provide improved access to **Hoopla downloadable and streaming content** by allowing five uses per library card holder per month, with unrestricted access to items available from Hoopla

Programming Improvements

- ✓ Attract nationally known **authors, speakers and thought leaders** to Gunnison Valley
- ✓ Provide additional educational and entertaining programming for **children**
- ✓ Enhance programming for **teens, tweens and middle graders**
- ✓ Financially support partnerships with **community organizations** providing complementary experiences



A young man in a plaid shirt is looking intently at a computer monitor. In the background, other people are seated at computer workstations in a library or computer lab setting. The scene is brightly lit, and the focus is on the man in the foreground.

“The increased access to technology the Crested Butte Public Library provides for all ages is very important.”

Service Improvements

- ✓ Provide classes for **English Language Learners** in Crested Butte/Mt Crested Butte and offer additional times and tutoring opportunities for English Language Learners.
- ✓ Expand professional testing opportunities **beyond GED** to include certifications in:
 - Information technology
 - Professional licensure exams in the fields of finance, health and management.
- ✓ Provide **outdoor spaces and activities**, such as Frisbee golf baskets, and instructional and performance spaces.





Visitor Experience Improvements

- ✓ **Double the number of computers and tablets** available for public use
- ✓ Add **RFID tags** to books and other items that can be checked out, and provide self-check machines
- ✓ Provide equipment to support **STEAM programming initiatives**, including 3D printing, tools, laser cutter, software, virtual reality equipment, drones, maki maki, sphero, developer tools, Lynda curriculum, and more



More Visitor Experience Improvements

- ✓ Expand the **telescope** lending program to include two additional telescopes and associated equipment;
- ✓ Offer additional equipment and supplies to “**citizen scientists**” — weather monitoring equipment, GPS devices, GIS mapping equipment, photography equipment and more.
- ✓ Complete **12 oral history interviews** annually.
- ✓ House and **digitize relevant local collections** housed privately and at the Pioneer Museum.
- ✓ Implement and maintain a visual and **mapped database** of all grave sites in Gunnison County.
- ✓ Purchase equipment to **support digitization efforts** by the library and other community groups.



The Next Frontier of Library Services

The Gunnison County Library Board of Trustees is committed to expanding library services to enhance the library system serving the region, improve the experience of its visitors and ensure our libraries:

- Play a catalyst role in the community;
- Instill a sense of belonging;
- Partner with organizations to close gaps;
- Improve the quality of life for our neighbors;
- Provide knowledge-based resources and lifelong learning opportunities;
- Ignite creativity;
- Remain a hub for community engagement.

“Our community is growing. Gunnison County needs a library to support our growth.”





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Crested Butte Public Library
504 Maroon Ave, Crested Butte, CO 81224 P
970.349.6535



Staff Report

October 7, 2019

To: Mayor and Town Council

From: Dara MacDonald, Town Manager

Subject: Resolution 2019-22 – The creation of an independently generated model (or models) of Improved Medicare for All such that the public may compare it to the current mix of health care financing programs

Summary: Laird Cagan, MD and Shelly Higgins, RN attended the regular Council meeting on September 16th and requested the Town Council consider approving a resolution urging our state and federal representatives to actively support the creation of an independently generated model of Improved Medicare for All such that the public may compare it to the current mix of health care financing programs. The Town Council said at that meeting they would like to consider such a resolution.

Background: Laird Cagan, MD and Shelly Higgins, RN provided the attached materials about what Medicare for All could mean.

Recommendation: Should the Council choose to support the resolution; a draft resolution has been provided.

Proposed Motion: A Council member could make a motion “to approve Resolution 22, Series 2019 supporting the creation of an independently generated model (or models) of Improved Medicare for All such that the public may compare it to the current mix of health care financing programs”. Followed by a second and roll call vote.

RESOLUTION NO. 22**SERIES 2019****A RESOLUTION SUPPORTING THE CREATION OF AN INDEPENDENTLY GENERATED MODEL (OR MODELS) OF IMPROVED MEDICARE FOR ALL SUCH THAT THE PUBLIC MAY COMPARE IT TO THE CURRENT MIX OF HEALTH CARE FINANCING PROGRAMS**

WHEREAS, all Crested Butte residents should have access to a state or national nonprofit health care financing system that pays for comprehensive, high-quality, affordable health care; and

WHEREAS, an ultimate solution to the problem will be at the national level, the current pain inflicted by our dysfunctional health care system is very local and directly impacting Crested Butte residents; and

WHEREAS, the high cost of healthcare is a significant factor in the inability of Crested Butte residents to find affordable housing; and

WHEREAS, many small businesses in Crested Butte struggle to attract and retain employees because employees are often looking for jobs with health care benefits; and

WHEREAS, Crested Butte residents should not have their access to affordable health care dictated by their employment status; and

WHEREAS, Crested Butte residents should not have to worry about loss of affordable health care when making decisions regarding marriage and divorce; and

WHEREAS, Crested Butte individuals should have the freedom to change their employment status in order to care for elderly, sick or young family members without concern about losing access to affordable health care; and

WHEREAS, the Crested Butte economy would benefit when entrepreneurs have the freedom to pursue their vision without being constrained by the potential loss of health care for themselves and their family if they leave existing employment; and

WHEREAS, the cost and complexity of providing health care is a significant issue each year for the Town of Crested Butte, limiting our ability to provide other necessary services to residents; and

WHEREAS, a publicly funded healthcare program should obtain revenues from a variety of taxes which, in combination, are progressive in nature and result in everyone paying to fund health care based on their ability to pay; and

WHEREAS, the combination of taxes chosen to fund a national healthcare system should reduce the current heavy reliance on employee and employer payroll deductions and seek other sources of revenue in order to reduce the burden on businesses; and

WHEREAS, the Town Council believes a comprehensive Improved Medicare for All model to finance health care (not a public option or Medicare for Some) has the potential to address all of the criteria and concerns listed above; and

WHEREAS, the public deserves the ability to review an independently developed model (or models) of Improved Medicare for All to understand what services could be funded, what revenue sources could be utilized to fund it, the probable cost to individuals, families and businesses and how the transition would take place in order to compare Improved Medicare for All to the existing patchwork of health care financing programs across the state and the nation; and

WHEREAS, a comprehensive national healthcare system should negotiate prices for all prescription drugs as is done in all other developed countries; and

WHEREAS, a state or national universal healthcare financing plan should set compensation for licensed health care providers at levels that result in net income that will attract and retain necessary health care professionals.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO THAT:

1. The Crested Butte Town Council strongly encourages the Governor of Colorado, our state legislative representatives and our congressional representatives to actively support the creation of an independently generated model (or models) of Improved Medicare for All (not a public option or Medicare for Some) such that the public may compare it to the current mix of health care financing programs.
2. The Mayor should forward this resolution to our state and federal elected representatives conveying the council's interest in having a thorough and independent model of Improved Medicare for All presented for public review.

INTRODUCED, READ AND ADOPTED BEFORE THE TOWN COUNCIL OF THE TOWN OF CRESTED BUTTE, COLORADO THIS 7th DAY OF OCTOBER, 2019.

TOWN OF CRESTED BUTTE, COLORADO

By: _____

James A. Schmidt, Mayor

ATTEST:

Lynelle Stanford, Town Clerk

H.R. 1384 Representative Pramila Jayapal

Today's health care system fails to provide quality, therapeutic care to every U.S. resident and wastes hundreds of billions of dollars a year in unnecessary administrative costs. Medicare for All would expand the cost-effective and administratively efficient Medicare program to finance comprehensive, high-quality health care for everybody in the United States. Most importantly, a Medicare for All — single-payer system — would provide health care based on patient need, not on profit.

Our Current Health Care System is Ineffective, Inefficient, and Expensive

Today, roughly 30 million Americans remain uninsured,¹ and an additional 41 million adults are underinsured.²

- In a recent poll, 20 percent of insured Americans reported having trouble paying their medical bills.³
- 36 percent of privately insured Americans are covered by high-deductible health plans.⁴ Such plans have an average deductible of \$4,347 per year for a single family.⁵

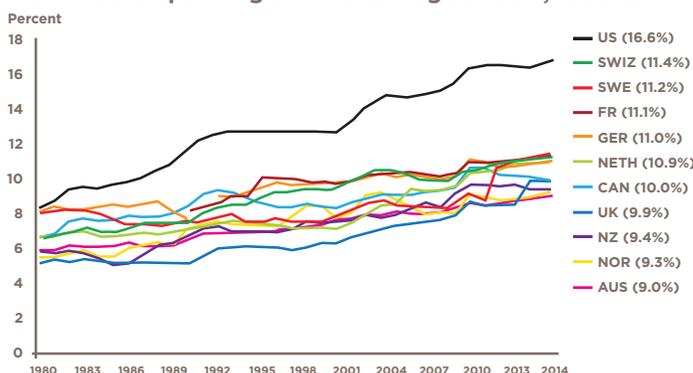
The United States spends twice as much on health care as other major industrialized countries.

- The patchwork system of private for-profit insurers necessitates over \$200 billion per year in administrative-related activities, and represents 20 to 30 percent of U.S. health care costs.⁶
- Americans pay excessive prices for medical visits and procedures.⁷
- In 2017, the U.S. spent 18 percent of the GDP on health care, far exceeding other industrialized nations with projections of 20 percent by 2026.⁸

	BYPASS SURGERY	APPENDECTOMY	MRI
Australia	\$42,130	\$5,177	\$350
Netherlands	\$15,742	\$4,995	\$461
Switzerland	\$36,509	\$9,845	\$138
United States	\$75,345	\$13,910	\$1,145

Source: Issue brief, Commonwealth Fund, 2015.

Health Care Spending as a Percentage of GDP, 1980–2014



Notes: GDP refers to gross domestic product. Data in legend are for 2014. Data are for current spending only, and exclude spending on capital formation of health care providers. Source: OECD Health Data 2016.



E.C. Schneider, D.O. Sarnak, D. Squires, A. Shah, and M.M. Doty, *Mirror, Mirror: How the U.S. Healthcare System Compares Internationally at a Time of Radical Change*, The Commonwealth Fund, July 2017.

Despite outsized spending on health care, the U.S. experiences extremely poor health outcomes.

- 33 percent of U.S. adults go without recommended care, do not see a doctor when sick, or fail to fill a prescription because of costs. Only 7–8 percent of people in the U.K., Germany, the Netherlands, and Sweden experience these problems.⁹
- The United States has the highest number of preventable deaths under the age of 75, when compared to 18 other industrialized countries.¹⁰
- The infant mortality rate in the United States is nearly double the average rate of 13 major Organization for Economic Co-operation and Development (OECD) countries, with 6.1 infant deaths per 1,000 births.¹¹
- In 2014, 68 percent of Americans over the age of 65 were living with two or more chronic conditions, compared to only 33 percent in the United Kingdom.¹²

We need a health care system that will prioritize the needs of patients, and provide equal access to quality, therapeutic health care for every person who needs it. A single-payer system has been proven to do this effectively in many countries throughout the world.

The Majority of Americans Want a Medicare for All Health Care System

An October 2018 poll by Hill.TV/HarrisX shows that 70 percent of registered voters support Medicare for All, with 86 percent of Democrats and 52 percent of Republicans supporting it.

An August 2018 poll by *Reuters/Ipsos* showed that 70.1 percent of voters support Medicare for All, with 84.5 percent of Democrats and 41.1 percent of Republicans supporting the policy

Young Americans overwhelmingly support a single-payer program. An *Associated Press* poll from October 2018 showed that 69 percent of young Americans between the ages of 15 and 34 favored a government-run health insurance program.

Support for a Medicare for All system is growing!

Medicare for All Offers a Comprehensive, Life-Saving Solution to the Health Care Crisis

How It Works »

- A single-payer system would expand the existing Medicare program to cover everyone in the United States.
- A single government agency would replace private insurance companies and provide the public financing of health care.
- Patients would have their choice of health care providers.
- All medically necessary services would be covered, including doctor's visits, hospitalization, preventive care, long-term care, mental health, reproductive health, dental, vision, medical supplies, and prescription drugs.
- The new system would lead to a net increase of 2.6 million jobs.¹³ It would be an economic stimulus for small businesses which would no longer be responsible to pay for private employee health insurance.
- Medicare for All would enable the professional clinical judgment of doctors and nurses to be the basis of health care decisions.
- Medicare for All would eliminate health insurance industry profits, marketing costs, and administrative waste and allow for the negotiation of drug prices and medical fees, saving nearly \$500 billion annually. This is enough to cover all of the uninsured and to eliminate deductibles, coinsurance, and copays for everyone, and still save the country trillions of dollars.
- Individuals and employers would no longer be responsible for paying premiums, deductibles, and copays.
- Seniors would immediately benefit from more comprehensive coverage in Medicare, which would be improved to cover dental, vision, prescription drugs, and long-term care services. Seniors would no longer need supplemental insurance to cover aspects of their health care.
- Medicare for All would make health care a universal right, and health care would no longer be tied to employment. As a result, no person living in the United States would have to worry about losing their health care when they change jobs.

SOURCES

- ¹ Edward R. Berchick, Emily Hood, and Jessica C. Barnett. "Health Insurance Coverage in the United States: 2017." *U.S. Census Bureau. September 2018.*
- ² Collins, Sara R., et al. "How Well Does Insurance Coverage Protect Consumers from Health Care Costs? Findings from the Commonwealth Fund Biennial Health Insurance Survey, 2016." *Issue Brief. Commonwealth Fund. October 2017.*
- ³ Hamel, Liz, et al. "The Burden of Medical Debt: Results from the Kaiser Family Foundation/New York Times Medical Bills Survey." *Kaiser Family Foundation. January 2016.*
- ⁴ Cohen, Robin A., and Michael E. Martinez. "Health Insurance Coverage, Early Release of Estimates from the National Health Interview Survey, 2015." *National Center for Health Statistics. 2016.*
- ⁵ Claxton, Gary, et al. "Employer Health Benefits — 2015 Annual Survey." *Kaiser Family Foundation and Health Research and Educational Trust. 2015.*
- ⁶ Ibid.
- ⁷ Squires, David, and Chloe Anderson. "US health care from a global perspective: spending, use of services, prices, and health in 13 countries." *Issue brief. Commonwealth Fund. 15. 2015: 1-15.*
- ⁸ "Table O1 National Health Expenditures and Selected Economic Indicators." Retrieved October 19, 2018 from <https://www.cms.gov/Research-Statistics-Data-and-Systems/Statistics-Trends-and-Reports/NationalHealthExpendData/NationalHealthAccountsProjected.html>
- ⁹ Osborn, Robin, et al. "In New Survey Of Eleven Countries, US Adults Still Struggle With Access To And Affordability Of Health Care." *Health Affairs (2016): 10-1377.*
- ¹⁰ Nolte, Ellen, and C. Martin McKee. "Measuring the health of nations: Updating an earlier analysis." *Health Affairs 27.1. 2008: 58-71.*
- ¹¹ Organisation for Economic Co-operation and Development (OECD). *Health Data 2015.*
- ¹² Commonwealth Fund International Health Policy Survey of Older Adults. 2014.
- ¹³ Institute for Health & Socio-Economic Policy. "Single Payer/Medicare for All: An economic stimulus plan for the nation." *Tech. no. 33688. IHSP. 2009. <http://bit.ly/2faKuiO>.*

Q&A THE NATIONAL MEDICARE FOR ALL DEBATE

Q I read Medicare for All (MFA) will cost so much more and is financially unsustainable.

A Not true. Even a study conducted by the Mercatus Center, a conservative think tank, concluded that the U.S. would save \$2 trillion over a ten year period by guaranteeing health care for everyone with Medicare for All. The United States spends 2.5 times the average of other industrialized countries, or an average of \$11,193 per person annually, yet we don't provide health care to everyone. Health outcomes such as infant mortality and longevity, and equality of access, are much better in other countries.

Q Isn't Medicare for All politically unrealistic?

A As a matter of fact, 70% of all Americans support Medicare for All, with 85% of Democrats, 60% of Independents, and 52% of Republicans in favor of the concept, according to the latest Reuters poll. Additionally, 77% of the 2018 voting public rate health care as their top issue as they go to vote.

Q I heard we would be starting from scratch and it will undo the Affordable Care Act and Medicare.

A Medicare is a popular, comprehensive health care program which has been in existence for 53 years. It needs improvements, such as adding dental and vision, plus the ability to negotiate fair prices for drugs. MFA would expand upon the current Medicare model to provide health care to everyone, from birth to death. In 2017 the regulations of the ACA allowed states to implement programs better than ACA-mandated services.

Q Won't it raise my taxes?

A Yes, but even with the tax increase proposed by legislators, 95% of Americans will pay less than they do now. The taxes would replace premiums, co-pays, and deductibles. For example, it is estimated a family of four making \$50,000 per year would save \$5,000 overall by paying the tax increase proposed under Senator Bernie Sanders' plan.

A recent Commonwealth Fund study revealed that, under our current system of private insurance, 44% of insured adults reported not getting care because of high co-pays and deductibles. Sixty-five percent of personal bankruptcies are due to medical debt, and 75% of those were actually insured.



WE ARE BUILDING A GRASSROOTS MOVEMENT TO REPLACE PRIVATE HEALTH INSURANCE WITH IMPROVED MEDICARE FOR ALL.

The Affordable Care Act (ACA) made history by expanding health insurance to millions of Americans for the first time. However, it left for-profit insurance companies involved in our health care system. For instance, even with the ACA, 30 million Americans are without coverage and 41 million are considered underinsured.

Join us in the movement for Medicare for All!

HOW THEY STACK UP: Affordable Care Act vs. Medicare for All

AFFORDABLE CARE ACT (ACA)

MEDICARE FOR ALL (MFA)

What are my out-of-pocket costs?	High co-pays, premiums, and deductibles discourage people from getting health care when needed. In 2018, Silver Plans, the most popular option on the insurance exchange, had average deductibles of \$3,937 for an individual and \$8,044 for a family of four—on top of monthly premiums. Patients get extra charges if they don't use in-network providers.	NO more premiums, co-pays, or deductibles. Uniform benefits: One standard of comprehensive care—guaranteed healthcare no matter what the size of your wallet.
How is administrative overhead reduced?	Attempts to limit overhead spending by health insurance companies to 15% to 20%. Actual overhead is closer to 30% when advertising, lobbying, and other non-health care related activities are added to administrative costs. Only 70 cents on every health care dollar spent actually goes to your healthcare.	Eliminates administrative waste created by private insurance and keeps overhead to 3% of total cost. Allows for bulk purchasing of prescription drugs, using bargaining power to negotiate lower drug and medical equipment prices. This is currently illegal, but all other industrialized countries are able to negotiate these lower rates.
Can I choose my own health care provider?	Private insurers continue to determine what care is received and which doctors and health care providers you can go to by creating limited networks. Access to specialists only through insurance gatekeepers.	Patients choose their providers and all providers are assured a fair reimbursement.
How are decisions made for my medical care?	The Affordable Care Act advances initiatives such as “best practices.” This mandates the use of protocols for most treatments. Thus, clinical judgment of health professionals is minimized, which lowers the standard of care patients receive.	MFA ensures that clinical judgement by educated health professionals in consultation with their patients is the basis for health care decisions.
How is preventive care covered?	Prevention must be a covered benefit at no cost. However, very high co-payments for follow-up treatments like labs and x-rays mean patients can't get the care that keeps America healthy.	By removing financial roadblocks, MFA encourages preventive care that reduces your risk of pain and suffering, and decreases the societal cost of untreated disease and the overuse of ERs.
How are community health care needs addressed?	Currently hospitals and providers are concentrated in high-profit areas, mainly high-income locations. This means that access will continue to be lacking for the millions living in poor or rural communities and many communities of color.	MFA provides health planning so hospitals and clinics are built in communities where they are needed. Access to care in our local communities removes many racial and economic disparities and improves life expectancy.
Is my health coverage continuous?	Complicated administrative structure. Depending on employment status and income, you can be forced to change insurance companies several times a year. Needless paperwork, and you may lose access to your current provider.	Everyone has the same standard of quality of guaranteed healthcare, from birth to death. Even if you are unemployed, or lose or change your job—your health coverage stays with you.
How many Americans are covered?	The expansion of Medicaid, the ability for parents to keep children on their insurance until they turn 26, and private insurance through health exchanges have provided millions with coverage. But there were still more than 28 million uninsured residents in the U.S. in 2015.	Guaranteed health care for all. Every American receives a single standard of quality care, including immigrants. Every academic study for a single-payer system concludes: <ul style="list-style-type: none"> • Everyone is insured • Quality is improved • Lives are saved • Money is saved



POLITICS OF PASSAGE

MYTH Universal coverage equals single payer.

FACT Universal coverage does not guarantee care. “Access” is not care. Any system that leaves insurance companies as a middleman to profit off our health and deny care does not guarantee healthcare.

MYTH Supporting Medicare for ALL is an “extreme left-wing” position.

FACT A majority of Americans support a “single-payer” National health plan, a number that increases when the policy is described as “Medicare for ALL,” climbing to over 60% in some polls. In California, for example, even after arguments describing the possibility of tax increases, 58% supported single-payer. Nationally, in the past year, polls from KFF, Politico, and YouGov have shown more than half of Americans support Medicare for ALL, including in two-thirds or more of Democrats, and a majority of independents. After the last presidential election, a Gallup poll showed 52% of Trump voters who earn under \$30,000/year supported a federal guarantee of healthcare for all.



ECONOMIC IMPACT

MYTH Medicare for ALL would “dismantle the healthcare marketplace and destabilize the economy.”

FACT

- Medicare for ALL would transform a complex, profit-driven marketplace into a simple, efficient system beholden only to the people.
- Warren Buffet: “Healthcare is the tapeworm of American competitiveness...and single payer is the solution.”
- Medicare for ALL will save companies money, get employers out of the healthcare business, free up capital for investment, and encourage entrepreneurship.
- Medicare for ALL is the best way to provide economic and health security in the emerging “gig economy.”
- Medicare for ALL provides funding for transitioning employees from health insurance sales, marketing, and administration to more productive professions.

Medicare for ALL is good for business and will give the U.S. a competitive advantage.



SYSTEM-WIDE REORGANIZATION

MYTH Transitioning to single payer is too dramatic, complicated, and unwieldy.

FACT

- The fundamental problem in our healthcare system is complexity, which is easily exploited by for-profit insurers.
- An incrementalist, “whack-a-mole” approach won’t save money and leaves in place the root of the problem — a wasteful, profit-based, healthcare system that does not cover everyone.
- Many countries have successfully transitioned to a similar system.



COST CONTAINMENT AND SAVINGS

MYTH We need to implement cost containment measures before we transition to single payer.

FACT The single most effective cost containment strategy is implementing a single-payer system that would:

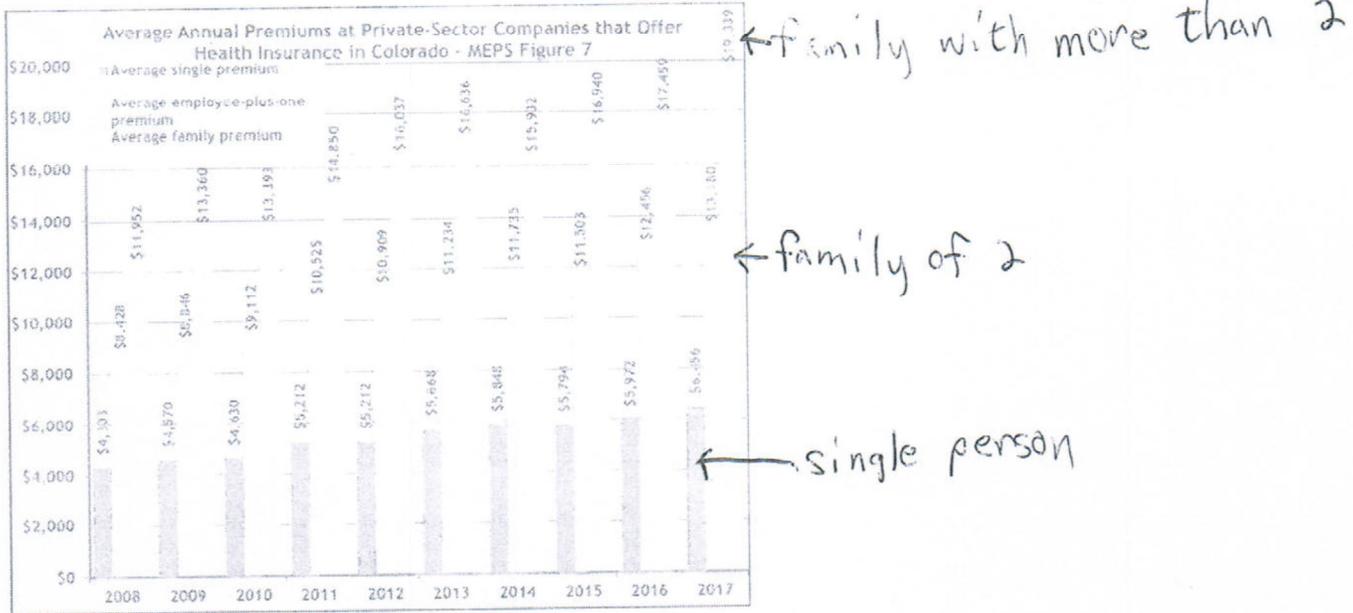
- Reduce administration costs by 18%.
- Empower the U.S. to negotiate provider and pharmaceutical prices.
- Eliminate U.S. contributions to insurance company profits and executive compensation.

Now, before the legislative fireworks commence, is a good time to study up on the basics of health care spending in Colorado. Here are 11 charts that will help you do just that. 186

1. The cost to have health insurance is soaring.

The Colorado Division of Insurance releases a report each year called the Health Insurance Cost Report, so let's start there. (This year's version summarizes what happened in 2017 — not 2018 — so it's a bit dated, but still illustrative.)

In the 10-year stretch between 2008 and 2017, health insurance premiums rose 50 percent for people who had coverage through an employer only for themselves. For families with employer-sponsored insurance, premiums rose more than 60 percent — to an average of nearly \$20,000 per year. That's like buying a Toyota Corolla every year just to be able to have health insurance. (Employers pick up about two-thirds of that annual cost, on average.)



From the Colorado Division of Insurance's Health Insurance Cost Report for calendar year 2017, page 17.

2. But the cost to use health insurance is growing even faster

As anybody with insurance knows, premiums mostly buy you an insurance card (though, in health care, federal law also requires certain stuff, like preventative check-ups, to come gratis with your premiums). In order for your insurance to actually kick in and start covering costs, you have to first pay down your deductible.

And deductibles for health insurance in Colorado are rising even faster than premiums — 65 percent between 2010 and 2017, according to the Colorado Health Institute. That's more than five times the rate of inflation.

According to a recent analysis the Colorado Health Institute did for the Colorado Hospital Association, the average deductible for a family with employer-sponsored insurance in the state is \$3,700, and Colorado's average out-of-pocket costs for health care are among the highest in the nation.

Deductibles are Growing

Figure 6. Average Deductible ESI Family Coverage



Courtesy of the Colorado Hospital Association and the Colorado Health Institute, from Affordability in Colorado, page 6.

3. Medical premiums aren't covering all of insurers' expenses

With those kinds of increases, you would think that insurance companies are laughing all the way to their money bins. But let's jump back to the Division of Insurance's cost report.

In 2017, insurers in Colorado spent 86 cents of every dollar that came in from medical premiums on covering medical expenses — a rate higher than the law requires. And, overall, insurers managed to spend about \$150 million less on medical expenses in 2017 than in 2016.

Insurers also managed to trim administrative expenses in 2017, cutting them down to about 19 cents of every dollar from premiums. But, if you're thinking to yourself that something doesn't add up there, you're right.

In 2017, for every dollar in medical premiums that Colorado health insurers brought in, they spent \$1.05. Combined, that's a loss of more than \$275 million on the major medical side of their business. (But, when adding in their dental, vision and other types of coverage, most of Colorado's biggest insurers made money in 2017.)



Crested Butte, Colorado

'Gateway to Paradise'

Watercolor Series

MountainImpressions.com

Mayor Schmidt and Town Council,
My sincere gratitude for your
gracious hospitality in hosting Park
City for City Tour 2019. I enjoyed both
the beauty and the people of
Crested Butte, and the opportunity
to learn about some of your
challenges and successes. I am
looking forward to a return
visit soon. Keep up the great work!

David Kuttler

**Agenda
Design Review Committee
Monday
September 16, 2019**

- 3:30 Recommendation to the Town Council regarding the rezoning of Block 80, Lot 1 from R2A zone to P zone. Informal review requested by the **Town of Crested Butte** regarding the sketch plan for the site. (Wasinger/Yerman)
- A recommendation to the Town Council is required.
- 4:00 Informal review requested by the **Town of Crested Butte** to reconstruct the pedestrian bridge on the south side of Elk Avenue between 132 Elk Avenue and 130 Elk Avenue, adjacent to Block 29, Lots 1-6. (Earley)
- 4:30 Consideration of the application of **Clarks Crested Butte LLC** to make changes to a previously approved plan to site three long term residential units (2 ROAH, 1 deed restricted long term unit) instead of two and revisions to the phasing plan for the expansions to the Arbor P.U.D. to construct additions to the existing commercial building located at 500 Belleview Avenue, Unit A and B, Empire Condominiums, Block 48, Lots 1-16 in the T/B2 zone. *Original approval at the June 26, 2018 BOZAR meeting and secondary approval at the July 30, 2019 BOZAR meeting.* (Reeser)
- A change to the PUD General Plan and Building Permit Review from the June 26, 2018 and July 30, 2019 approval involving the expansion of the Arbor PUD in the T/B2 zone as follows:
- A revision of the conditional use permit to increase the long-term residential units from two (2) units to three (3) units in the T/B2 zone is required.
- Architectural approval is required.

The above times are only tentative. The meeting may move more quickly or slowly than scheduled

Agenda
BOARD OF ZONING and ARCHITECTURAL REVIEW
Tuesday
September 24, 2019

- 6:00 Call to Order.
- 6:02 Review and approve the minutes from the **August 27, 2019** BOZAR meeting.
- 6:04 Recommendation to the Town Council regarding the rezoning of Block 80, Lot 1 from R2A zone to P zone. (Wasinger/Yerman)
- A recommendation to the Town Council is required.
- 6:50 Consideration of the application of **Mark H. Flolid and Leslie C. Annand** to raise the roof over the gable on the East elevation and replace the windows located at 120 Gothic Avenue, Block 17, Lots 6-7 in the R1C zone. (Annand/Gainous)
- Architectural approval is required.
- Permission to demolish less than 25% of a non-historic single family residence is requested.
- 7:30 Consideration of the application of **Clarks Crested Butte LLC** to make changes to a previously approved plan to site three long term residential units (2 ROAH, 1 deed restricted long term unit) instead of two and revisions to the phasing plan for the expansions to the Arbor P.U.D. to construct additions to the existing commercial building located at 500 Belleview Avenue, Unit A and B, Empire Condominiums, Block 48, Lots 1-16 in the T/B2 zone. *Original approval at the June 26, 2018 BOZAR meeting and secondary approval at the July 30, 2019 BOZAR meeting.* (Reeser)
- A change to the PUD General Plan and Building Permit Review from the June 26, 2018 and July 30, 2019 approval involving the expansion of the Arbor PUD in the T/B2 zone as follows:
- A revision of the conditional use permit to increase the long-term residential units from two (2) units to three (3) units in the T/B2 zone is required.

- Architectural approval is required.
- 8:10 BREAK**
- 8:20 Consideration of the application of **Plaza at Woodcreek Unit 35, LLC** to relocate the existing outhouse structure and the addition of an unheated storage shed on the northeast corner of the existing building located at 402 Fourth Street, Unit 402, License Plate Plaza Condominiums in the B3 zone. (Cowherd/Mattes-Ritz)
- Architectural approval is required.
- Permission to relocate an existing non-historic accessory building is requested.
- A conditional waiver of a non-conforming aspect with respect to the east side yard setback is required, minimum setback is 7'6" and existing is 2'6".
- 8:40 Consideration of the application of **423 Gothic CB Partners LLC** to construct a single family residence and accessory building to be located at 423 Gothic Avenue, Block 11, Lots 27-29 in the R1 zone. (Sante/Smith)
- Architectural approval is required.
- A conditional use permit for a non-residential, heated and/or plumbed accessory building in the R1 zone is required.
- A recommendation to the Town Council regarding a possible Revocable License Agreement for a retaining wall in the alley.
- 10:15 Miscellaneous:
 - o DRC for October 15 (Tuesday) and 21: Nauman and Alvarez Marti/Russell (BOZAR – October 29th)
 - o DRC for November 4 and 11: Alvarez Marti and Seekatz (BOZAR – November 19th)
 - o DRC for December 2 and 9: Seekatz and Ellis (BOZAR – December 17th)
 - o Update on the demolition/relocation ordinance reviewed by the Board in August.
 - o Insubstantial:
 - o Pedestrian bridge - Elk Avenue south side to the west of Paragon
- 10:30 Adjourn

The above times are only tentative. The meeting may move more quickly or slowly than scheduled



AGENDA

Regular Town Council Meeting

6:00 PM - Tuesday, October 1, 2019

Council Chambers

1. **4:45 P.M. - TOWN COUNCIL PHOTOGRAPH**
2. **WORK SESSION - 5:00 PM**
Updated Community Housing Guidelines – Willa Williford and Carlos Velado
 - 2.1. [MtCB_WorkSession2 -pdf](#)
[Work Session - MtCB_tool box worksheet](#)
3. **CALL TO ORDER**
4. **ROLL CALL**
5. **PUBLIC COMMENT**
Citizens may make comments on items **NOT** scheduled on the agenda. Per Colorado Open Meetings Law, no Council discussion or action will take place until a later date, if necessary. You must sign in with the Town Clerk before speaking. Comments are limited to three minutes.
6. **APPROVAL OF MINUTES**
 - 6.1. Approval of the September 3, 2019 Regular Town Council Meeting Minutes
[09-03-19](#)
 - 6.2. Approval of the September 17, 2019 Regular Town Council Meeting Minutes
[09-17-19](#)
7. **REPORTS**
 - 7.1. **Town Manager's Report**
 - 7.1.1. [Town Manager's Report](#)
 - 7.2. **Town Council Reports**
 - 7.2.1. [TC Mayor Report 10.1.19](#)
 - 7.3. **Other Reports**
 - 7.3.1. Report is for your review. At this time they are not appearing in person to report. That might change.
[Wildflower Festival Admissions Tax Grant Report](#)
8. **CORRESPONDENCE**
 - 8.1. [Mountain Express - Fall Schedule](#)
9. **OLD BUSINESS**
 - 9.1. Discussion and Possible Consideration of the Town Council's Position Concerning the Corner at Brush Creek Following the Town Council's Joint Work Session with the Crested Butte Town Council on September 23, 2019.
10. **NEW BUSINESS**

- 10.1. Discussion and Possible Consideration of Ordinance No. 7, Series 2019 – An Ordinance of the Town Council of the Town of Mt. Crested Butte, Colorado, Amending Article II, Chapter 19, Division 2, Section 19-29 Reporting Periods – First Reading – Karl Trujillo/ Jill Lindros
[Ordinance 7 - Tax Reporting](#)
- 10.2. Discussion and Possible Consideration of the 2019/2020 Winter Admissions Tax Grant Applications
[Adaptive Sports Center - \\$22,690](#)
[CB - MTCB Chamber of Commerce - Crafted - \\$6,000](#)
[CB - MTCB Chamber of Commerce - Light Up Night - \\$7,000](#)
[CB Nordic - \\$12,400](#)
[Crested Butte Lodging \\$33,500](#)
[Crested Butte Pole, Pedal, Padle - \\$2,000](#)
[Mountain High Music Festival - \\$30,000](#)
[Tourism and Prosperity Partnership - \\$200,000](#)
[Travel CB - \\$105,000](#)
[synopsis by company](#)
[Winter 2019 - 2020 - Grant Scoresheet](#)
- 10.3. Discussion and Possible Consideration of Resolution No. 7, Series 2019 – A Resolution of the Town Council of the Town of Mt. Crested Butte, Colorado, Supporting a State or National Nonprofit Health Care Financing Systems that Pays for Comprehensive, High-Quality, Affordable Health Care
[Resolution 7 - Healthcare](#)
- 10.4. Discussion and Possible Consideration of Response to Letter from Gunnison County dated September 12, 2019, RE: Hunter Ridge, LLC
[Letter to Mt. CB Town Council from County re access 9-12-19](#)
[Draft Hunter Ridge Access Letter watermark](#)

11. OTHER BUSINESS

12. EXECUTIVE SESSION

- 12.1. Personnel Issues – Town Manager’s Annual Review – C.R.S. 24-6-402 (4) (f)

13. ADJOURNMENT

If you require any special accommodations in order to attend this meeting, please call the Town Hall at 970-349-6632 at least 48 hours in advance of the meeting.

GUNNISON COUNCIL AGENDA
MEETING IS HELD AT CITY HALL, 201 WEST VIRGINIA AVENUE
GUNNISON, COLORADO; IN THE 2ND FLOOR
COUNCIL CHAMBERS
 Approximate meeting time: 2 hours

TUESDAY**SEPTEMBER 24, 2019****REGULAR SESSION****5:30 P.M.**

*City of Gunnison Councilmembers gather for a light meal at 5:00 P.M. in Council Chambers.
 No City Council activity takes place.*

- I. Presiding Officer Call Regular Session to Order: (silent roll call by City Clerk):**
- II. Public Hearing - 5:30 P.M.**
Please see the e-packet for the public hearing format.
- A. Public Hearing on the merits of Text Amendment application, ZA 19-5, proposing modifications to Table 2-3 Principal Use Table and Section 3.8 B. Manufacturing and Production Category 4. Exceptions, Regarding Artisan Maker's Space within the City of Gunnison Land Development Code.**
 Background: To receive public input on the text amendment application, ZA 19-5, proposing modifications to Table 2-3 Principal Use Table and Section 3.8 B. Manufacturing and Production Category 4. Exceptions, Regarding Artisan Maker's Space within the *City of Gunnison Land Development Code*.
 Staff contact: Community Development Director Anton Sinkewich
 Estimated time: 15 minutes
- Public Hearings are the formal opportunity for the City Council to listen to the public regarding the issue at hand. Citizens giving input must identify themselves. Anonymous testimony will not be considered. In a quasi-judicial public hearing, the Council is acting in much the same capacity as a judge. Most land use applications including marijuana/liquor license applications are type of quasi-judicial actions. The Council must limit its decision consideration to matters which are placed into evidence and are part of the public record at the hearings. Legislative and administrative public hearing include those that are a formal opportunity for Council to listen to the public regarding the issue at hand, i.e. increases in utility rates or the annual city budget.*
- III. Citizen Input: (estimated time 3 minutes)**
At this agenda time, non-agenda scheduled citizens may present issues of City concern to Council on topics on are not to be considered later in the meeting. Per Colorado Open Meetings Law, no Council discussion or action will take place until a later date; unless an emergency situation is deemed to exist by the City Attorney. Each speaker has a time limit of 3 minutes to facilitate efficiency in the conduct of the meeting and to allow an equal opportunity for everyone wishing to speak.
- IV. Council Action Items**
- A. Approval of the September 10, 2019 Regular Session meeting minutes.**
 Background: per City Charter, the City Clerk produces minutes of the Council actions for all regular and special session meetings. Minutes are approved or amended at the following regular session meetings and become a permanent

city record. If a city councilor was not present at the meeting, they must abstain in the vote and action on approval of the minutes.

Staff contact: City Clerk Erica Boucher

Action Requested of Council: A motion, second and vote to approve the minutes of the September 10, 2019 Regular Session meeting.

Estimated time: 2 minutes

B. Update from Gunnison County.

Background: Quarterly report of Gunnison County activities.

Community contact: County Commissioner John Messner

Action Requested of Council: No Council action is requested. Discussion item only.

Estimated time: 15 minutes

C. Sage Grouse for Gunnison Rising.

Background: With the listing of Gunnison Sage-grouse (GuSG) as a threatened species and the US Fish and Wildlife Service's (FWS) designation of the Gunnison Rising Annexation as Critical Habitat, it becomes incumbent on anyone wanting to develop or just build on property within Critical Habitat to develop a Habitat Conservation Plan and obtain an Incidental Take Permit.

Community contact: John Scott

Action Requested of Council: A motion to authorize the City of Gunnison to be the administrator and permit holder for the Habitat Conservation Plan and Incidental Take Permit for Gunnison Rising.

Estimated time: 15 minutes

D. Ordinance No. 12, Series 2019, First Reading: *An Ordinance of the City Council of the City of Gunnison, Colorado, amending Section 2, Table 2-3 Principal Use Table and Section 3.8 B. Manufacturing and Production Category, 4. Exceptions, regarding Artisan Maker's Space of the City of Gunnison Land Development Code*

Background: The Land Development Code Diagnosis recommended a broader range of uses within the Central Business District and the Professional Business (B-1) zone district to include production space to support entrepreneurial businesses that create or produce goods. After receiving feedback from the August 13, 2019

Regular Session meeting and having the Planning and Zoning Commission complete an additional review, Community Development further refined the Artisan Maker's Space addition to the *Land Development Code* for final review and approval.

Staff contact: Community Development Director Anton Sinkewich

Action Requested of Council: Introduce, read by title only by the City Attorney, motion, second, and vote to pass and order to publish Ordinance No. 12, Series 2019 on first reading.

Estimated time: 10 minutes

E. Consideration for Lazy K MOU.

Background: After extensive research and public input a viable park plan for the Lazy K property was developed. An RFP process followed with High Mountain Concepts being selected as the developer. Council is being asked to authorize the Mayor to sign an MOU between the City of Gunnison and High Mountain Concepts that spells out the responsibilities of each partner and creates "check points" where the project will be reviewed and next steps will be determined.

Staff contact: City Manager Russ Forrest

Action Requested of Council: Council is requested to ask any questions they may have on next steps and to consider authorizing the Mayor to sign the attached MOU.

Estimated time: 10 minutes

F. Additional Appropriation Request - Communications Board.

Background: The Gunnison Regional Communications Board is requesting use of fund balance for an additional appropriation of \$33,280 to be repaid in 2020 from user fees to support and analysis of the communications system.

Staff contact: Finance Director Ben Cowan

Action Requested of Council: A motion to direct the Finance Director to include an additional appropriation of \$33,280 for the Communications Fund in the next ordinance for budget amendments to fund the creation of an Emergency Communications System Strategic Plan.

Estimated time: 5 minutes

V. Reports:

City Attorney Report

City Clerk Schedule Update

City Manager Strategic Projects Update and Report

City Councilors with City-related meeting reports; discussion items for future Council meetings

VI. Meeting Adjournment

The City Council Meetings agenda is subject to change. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.gunnisonco.gov. Discussion Sessions are recorded; however, minutes are not produced. For further information, contact the City Clerk's office at 970.641.8140. **TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 970.641.8140.**

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

195

DATE: Tuesday, September 17, 2019

Page 1 of 2

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON COUNTY BOARD OF HEALTH:

- 8:30 am
 - Call to Order
 - Consumer Protection Program Update
 - Public Health Improvement (PHIP) Review
 - Staffing Update
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:00
 - Call to Order & Agenda Review
- 9:00
 - Public Hearing; Request for Waiver of Standard Specifications for Road & Bridge Construction; Roper Subdivision
- 9:10
 - Minutes Approval:
 - 1. 8/20/19 Regular Meeting
 - Consent Agenda: These items will not be discussed unless requested by a Commissioner or citizen. Items removed from consent agenda for discussion may be rescheduled later in this meeting, or at a future meeting.
 - 1. Contract; Continuation Funding; Colorado Department of Public Health & Environment - Office of Planning, Partnership & Improvement; West Central Public Health Partnership; \$30,000
 - 2. Contract Amendment #1; Colorado Department of Public Health & Environment; Women, Infants & Children Program
 - 3. Contract Amendment #3; Colorado Department of Public Health & Environment; Opioid Use Reduction
 - 4. Contract Amendment #4; Colorado Department of Public Health & Environment; Family Planning
 - 5. Grant; Temple Hoyne Buell Foundation; Early Childhood Council; \$30,000
 - 6. Lease Agreement; Services Polling Center; 2019 Coordinated Election
 - 7. Grant Award; Emergency Management Performance Grant; 19EM-20-23
 - 8. Grant Modification; 2020 U.S. Forest Service; Noxious Weed Management
 - 9. Liquor License Renewal; Black Mesa Lodge LLC dba Black Mesa Lodge; September 6, 2019 – September 6, 2020
 - Scheduling
- 9:20
 - County Manager's Report
 - 1. County Forest Payment / SRS Funds Distribution
 - 2. Residential Lease Agreement; Gunnison Valley Hospital
- 9:35
 - Deputy County Manager's Report
- 9:45
 - Gunnison County Master Deed Restriction; Gunnison Valley Regional Housing Authority
- 9:50
 - BOCC Comments Re: Proposed Section 386 Energy Corridor
- 10:05
 - Boundary Line Adjustment; Centennial Storage LLC; LUC-19-00033

*NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager and Deputy County Manager's reports may include administrative items not listed. Regular Meetings, Public Hearings, and Special Meetings are recorded and **ACTION MAY BE TAKEN ON ANY ITEM**. Work Sessions are not recorded and formal action cannot be taken. For further information, contact the County Administration office at 641-0248. If special accommodations are necessary per ADA, contact 641-0248 or TTY 641-3061 prior to the meeting.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

196

DATE: Tuesday, September 17, 2019

Page 2 of 2

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

- 10:15 • Change of Board of County Commissioners' Representative; Gunnison Valley Regional Housing Authority
- 10:20 • Capital Improvement Plan Adoption
- 10:25 • North Fork Mancos Master Development Plan Comments
- 10:35 • Resolution; A Resolution Approving the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of the Shady Island River Park project
- 10:40 • **Unscheduled Citizens:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
- 10:45 • **Commissioner Items:** Commissioners will discuss among themselves activities that they have recently participated in that they believe other Commissioners and/or members of the public may be interested in hearing about
- 11:00 • Possible Executive Session; Pursuant to C.R.S. 24-6-402 (4)(b) Conference with the County Attorney, Deputy County Attorney & County Manager to receive legal advice; and C.R.S. 24-6-402 (4)(e)(I) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators
- 11:30 • Possible Executive Session; Pursuant to C.R.S. 24-6-402 (4)(f)(I); Personnel Matter
- Adjourn

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at <http://www.gunnisoncounty.org/meetings> no later than 6:00 pm on the Friday prior to the meeting.

**GUNNISON COUNTY BOARD OF COMMISSIONERS
WORK SESSION & SPECIAL MEETING AGENDA**

197

DATE: Tuesday, September 24, 2019

Page 1 of 1

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 9:00 • Gunnison Valley Hospital Board of Trustees; Quarterly Update
- 10:30 • Gunnison Arts Center Funding Request Presentation
- 10:50 • Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

- 11:00 • Call to Order
- 11:00 • Vouchers & Transfers
- Sales Tax & Local Marketing District Reports
- June 2019 Purchase Card Expense Report
- Treasurer's Reports
- Adjourn

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at <http://www.gunnisoncounty.org/meetings> no later than 6:00 pm on the Friday prior to the meeting.

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

198

DATE: Tuesday, October 1, 2019

Page 1 of 1

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:30
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 6/11/19 Special Meeting
 2. 9/3/19 Regular Meeting
 - Consent Agenda: These items will not be discussed unless requested by a Commissioner or citizen. Items removed from consent agenda for discussion may be rescheduled later in this meeting, or at a future meeting.
 1. Draft 2020 Gunnison County Holiday Schedule
 2. Reclamation Agreement; Barton & Elizabeth Showalter
 3. Ratification; BOCC Letter of Support; Gunnison Arts Center
 4. Settlement Agreement
 5. Ratification of Agreement Amendment; Gunnison Living Community
 6. Contract; Core Services – Gunnison & Hinsdale Counties; Colorado Department of Human Services
 7. Agreement; 2020 Indirect Cost Negotiation; Colorado Department of Public Health & Environment
 - Scheduling
- 8:40
- County Manager's Report
 1. Gunnison Valley Hospital Lease
 2. Deed Restriction Exemption Request
- 8:50
- Deputy County Manager's Report
 1. Discussion & Approval; Priorities for Statewide Plan; Colorado Department of Transportation
 2. Professional Services Contract; Alpine Land Consulting
- 9:00
- Gunnison Arts Center Funding Request
- 9:05
- BOCC Comments; Colorado Public Utilities Commission; Tri-State
 - Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Commissioner Items: Commissioners will discuss among themselves activities that they have recently participated in that they believe other Commissioners and/or members of the public may be interested in hearing about.
 - Adjourn

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at <http://www.gunnisoncounty.org/meetings> no later than 6:00 pm on the Friday prior to the meeting.

October 21, 2019**Work Session**

Annual Update from CB Nordic
Update on Data Collection - Silent Tracks

Public Hearing

Resolution - Budget Adoption

Old Business

Brush Creek

New Business

Resolution - Fee Schedule
Resolution - Setting Mill Levies
Late Night Town Taxi Agreement
Ordinance - The Center for the Arts Lease
Ordinance - Library Lease
Nordic Cat Barn Expansion

October 23, 2019 Intergovernmental Meeting at the Wooden Nickel at 6PM

Logging up Kebler & Route
Census 2020

November 4, 2019**Work Session**

Review of Climate Action Plan
Annual Report by the Chair of the Weed Advisory Board on Weed Management in the Town of Crested Butte

Consent Agenda

Arbor Day Proclamation

Old Business

Brush Creek

New Business

Discuss Sidewalk Seating and ADA Compliance

Future Items

- Quarterly Financial Reports
- Funding Agreement with the Chamber - December
- Ordinance - CO Model Traffic Code 2018
- Briefing of the Legal Implications of Vested Rights