

**Gallatin Gateway County Water and Sewer District**  
**MINUTES OF THE**  
**BOARD OF DIRECTORS**

A regular meeting of the Board of Director for the Gallatin Gateway County Water & Sewer District was held on January 11, 2021, via teleconference. Present at the meeting were Board Members Ted Border, Eric Amend, Cary Fox, Matt Donnelly and Maralee Parsons Sullivan. General Manager Justin Brechtelsbauer and District Administrator Linda Cox were also present. Members of public present included Mike Ducennois and Clayton Peacock.

President Border called the meeting to order at 6:30 p.m. Linda Cox recorded the minutes of the meeting.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

President Border asked for public comment on non-agenda items. No public comments were made.

CONFLICT OF INTEREST DISCLOSURE

President Border asked if any items of conflict of interest, or potential conflict of interest, needed to be raised. None were raised.

APPROVAL OF MINUTES

Approval of minutes for October 12, 2020 and November 9, 2020. Treasurer Parsons Sullivan moved to approve October 12, 2020 minutes as amended and Director Donnelly seconded the motion. The amended October 12, 2020 minutes were approved unanimously. Treasurer Sullivan moved to approve the November 9, 2020 minutes as written and Vice President Amend seconded the motion. The November 9, 2020 were approved with one abstention.

CONSENT AGENDA

None

NEW BUSINESS

A. Petition for additional VRU Capacity for Gallatin Gateway Inn

Lone Mountain has petitioned for additional capacity of 50 VRUs. EcoCamp and Pfiel Acquisitions are not using their VRUs yet. The District also has excess capacity in the in-district allotment. In addition, discussion with the Four Corners Water and Sewer District to purchase an additional 20,000 gallons a day are underway to help ensure that out-of-district requests could be considered in the future. Therefore, General Manager Brechtelsbauer has concluded that the capacity to meet this request is available.

Director Border queried Mr. Ducennois whether the VRUs would be sufficient if the occupancy of the Gallatin Gateway Inn was at capacity. Mr. Ducennois reiterated his statement made at the November Board meeting that the dormitories will not be occupied year-round and that he is

confident that 50 VRUs will be sufficient. General Manager Brechtelsbauer suggested that the flow meter could be monitored to ensure that the VRU capacity is not exceeded since the policy of the District is to charge for excess flow. Director Donnelly suggested that since the Inn would be used as a dormitory, the request for additional VRUs is essentially for a hotel. Director Donnelly concluded that 50 VRUs would be sufficient capacity for a hotel.

Director Donnelly moved to approve the application from Lone Mountain Land for 50 VRUs of additional capacity for the Gallatin gateway Inn and Vice President Amend seconded the motion. The motion passed with unanimous support.

On Thursday, January 14, 2021 the first meeting is scheduled to begin discussions with Lone Mountain Land Company about opportunities to work together. Director Fox, President Border and General Manager Brechtelsbauer will be representing the District with Director Fox taking the lead. Director Fox encouraged all Board member to communicate their ideas with him and Treasurer Parsons Sullivan suggested that a report from this committee be added to the monthly Board meeting agenda.

#### General Manager Report

District Council Swimley has taken over as the lead negotiator for the Gallatin Gateway Sewer and Water District with the Four Corners Sewer and Water District for the purchase of additional capacity. She is drawing up the new interlocal agreement which will include this purchase and a draft should be available soon. Once this additional capacity is available, no more additional capacity will be available from Four Corners in the near future. Director Fox suggested an effort to investigate future purchase options from the Four Corners District is something we should consider in the long run.

#### ADJOURN

Meeting was adjourned by President Border after he asked for unanimous consent to adjourn. Hearing no objection, President Border adjourned the meeting at 7:48 pm.