<u>Upper Blue Sanitation District</u> <u>Board of Directors Special Meeting</u> <u>Monday March 23, 2020 @ 12:00 PM</u>

I. ROLL CALL:

Mr. Allyn Mosher called the special meeting of the Upper Blue Sanitation District Board of Directors to order at 12:00 PM. Mrs. Signe Stimson, Mr. Allyn Mosher, Mr. Jason Hart, Mr. Rick Orwig (Via Telephone) and Mr. Robin Theobald answered "present" at roll call.

Mr. Andrew Carlberg and Ms. Marjorie Covey attended as well.

II. SHORT TERM RENTALS:

The Board discussed the pros and cons on the temporary suspension of Resolution 17, Series 2019 related to the SFE conversion rate for single family residences and manufactured homes used for short term rentals. The Board decided not to suspend the District's Resolution 17, Series 2019 short-term rental rate policy based on the Town of Breckenridge and Summit County's short-term rental structure from which the District receives information on short-term rentals.

XI. ADJOURN:

Mr. Hart made a motion to adjourn the meeting at 12:30 PM. Mr. Theobald seconded the motion. The motion was passed unanimously by the Board.

Mr. Allen Mosher, President

Mrs. Signe Stimson, Secretary