

**TRAPPERS CROSSING AT CRESTED BUTTE ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MEETING
FEBRUARY 25, 2013**

The Board of Directors of Trappers Crossing at Crested Butte Association met on February 25, 2013 at the Toad Property Management office, 318 Elk Avenue, Suite 24, Crested Butte.

Those present: Lynn McDermid
 Gordon & Angela Reeves, Managers
 Bill Ronai, Red Lady Coalition
 Greg Dyson, Director, HCCA
 Jen Bock, Water Program Director, HCCA

By Phone: Tom Atkinson
 Bobby Nichols
 Roger Collins
 Cille Ribaudo
 Mark Hamilton, Association's Attorney

Angela called the meeting to order at 4:05 p.m.

Angela explained the purpose of the meeting was to discuss the US Energy Water Diligence Case. Angela explained Greg Dyson and Jen Bock of HCCA and Bill Ronai of Red Lady Coalition would be giving updates.

Mark Hamilton explained there were now only 3 entities opposing US Energy renewing their water rights – Trappers Crossing, Star Mountain Ranch and Crested Butte Land Trust. Greg Dyson said HCCA had withdrawn their opposition as US Energy had provided a Plan of Operation. He said the Plan of Operation had not been provided by the required date but HCCA had decided not to challenge the timing.

Angela said approximately 18 months ago the mine had approached Trappers Crossing to request approval to collect water samples from the springs on 9 lots in Trappers Crossing at Crested Butte. She said the association had requested testing of well water quality in addition to the springs and US Energy had expressed a willingness to do that on 10 lots. The association had worked with Mark Hamilton and Michael Erion of Resource Engineering to outline general guidelines for sampling locations, sampling methodology, protocol and laboratory analysis and baseline monitoring. Angela said no final resolution had been reached with US Energy and Mark confirmed US Energy was still willing to test well water quality.

Mark explained the case, to renew water rights (a process performed every 6 years in Water Court) had been before the Water Court for approximately 5 years and at the most recent meeting he had been granted a 50 day extension and needed to report back to the Water Court by mid-April. Mark recommended formulating a proposal which he would present to US Energy and then the association could decide whether to proceed with the

objection in the water diligence case or to withdraw their objection and work with US Energy on the well water quality testing.

A long discussion followed and Bill Ronai, Greg Dyson and Jen Bock left the meeting.

It was agreed all members of the Board should be present for the next meeting. To assist the Board in making a decision on how to proceed Mark Hamilton was asked to obtain confirmation from the State of the number of well permits issued in all of Trappers Crossing and to provide information on the cost of collection and testing of samples. It was agreed collection and testing of the samples must be performed by individuals or entities appointed by the association and those tests must be conducted on a regular schedule. Gordon suggested testing should be conducted on both Trappers Crossing at Crested Butte and Trappers Crossing at Wildcat as baseline records for both the Axtel and Emmons drainage would be useful to owners.

Angela agreed to contact board members to set up another meeting in early March.

The meeting adjourned at 5:35 p.m.

Angela H. Reeves, Association Manager