

PUBLIC NOTICE

AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR FEBRUARY 23rd, 2022, AT 6:00 P.M.
280 CEMENT CREEK ROAD
Ronnie Benson is inviting you to a scheduled Zoom meeting.
Topic: February Board Meeting
Time: Feb 23, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81584609009?pwd=R1I4QUxoYVVVckMxK3czTkZrNmhmUT09>

Meeting ID: 815 8460 9009

Passcode: 484851

BOARD MEETING AGENDA

1. Call to order (cell phones off or in airplane mode)
2. Approve – January 26th, 2022 Regular Board Meeting Minutes
3. Discuss – Financial Reports – January 2022
4. Discuss/Approve – Current Bills – January 2022

PUBLIC COMMENT PERIOD

UNFINISHED BUSINESS

1. Discuss/Approve – Award WWTP Expansion contract

NEW BUSINESS

1. Discuss/Approve – Resolution 22-03 Edit confirming allocations

MANAGER'S REPORT

UNSCHEDULED BUSINESS

ADJOURNMENT

The Board may address individual agenda items at any time or in any order to accommodate the needs of the Board and the audience.