

PUBLIC NOTICE

**AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR JANUARY 24TH, 2018, AT 6:00 P.M.
280 CEMENT CREEK ROAD**

BOARD MEETING AGENDA

1. Call to order (cell phones off or in airplane mode)
2. Approve – November 29th, 2017 Regular Board Meeting Minutes
3. Discuss – Financial Reports – November and December 2017
4. Discuss/Approve – Current Bills – November and December 2017

PUBLIC COMMENT PERIOD

UNFINISHED BUSINESS

1. Discuss/Approve – Remedy A1's Coffee sewer blockage on 11/26/17
2. Discuss/Approve – Employee Policy updates
3. Discuss/Approve – Rules and Regulations updates

NEW BUSINESS

1. Discuss – Cement Creek Condo Association road maintenance proposal
2. Discuss – Brackenbury Park and easement
3. Discuss – 2018 Board Member election
4. Discuss/Approve – Resolution regarding Board Meetings
5. Discuss/Approve – Election Resolution for 2018 regular election

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.