

PUBLIC NOTICE

**AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR MARCH 28TH, 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. Appointment of Board Members
3. Officer Election
4. Ratify Board Actions
5. Approve – February 28th, 2018 Regular Board Meeting Minutes
6. Discuss – Financial Reports – February 2018
7. Discuss/Approve – Current Bills – February 2018

PUBLIC COMMENT PERIOD

UNFINISHED BUSINESS

1. Discuss – Residents Brian and Jackie Levine Blackstock pavement request
2. Discuss/Approve – Employee Policy updates
3. Discuss/Approve – Increase in Tap Fees beginning June 1st, 2018

NEW BUSINESS

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.