

PUBLIC NOTICE

**AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR APRIL 25TH, 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 – February 28th and March 28th, 2018 Regular Board Meeting Minutes
3. Discuss – Financial Reports – March 2018
4. Discuss/Approve – Current Bills – March 2018

PUBLIC COMMENT PERIOD

UNFINISHED BUSINESS

1. Discuss/Approve – Officer election
2. Discuss/Approve – Increase in Tap Fees for summer 2018

NEW BUSINESS

1. Discuss – POA Board member Pat Wallace to summarize CAMP and other POA business
2. Discuss/Approve – Teaming with POA and Gunnison County to install speed bumps throughout the District

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.