

PUBLIC NOTICE

**AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR MAY 23rd, 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 –April 25th, 2018 Regular Board Meeting Minutes
3. Discuss – Financial Reports – April 2018
4. Discuss/Approve – Current Bills – April 2018

PUBLIC COMMENT PERIOD

UNFINISHED BUSINESS

1. Discuss/Approve – Officer Appointment
2. Discuss/Approve – Financial and Investment Policy

NEW BUSINESS

1. Discuss/Approve – Purchasing Policy
2. Discuss/Approve – 2017 Tax Roll for unimproved lots
3. Discuss/Approve – Resource Limitation and Sustainable Development Plan

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.