

# PUBLIC NOTICE

**AGENDA  
REGULAR MEETING  
CRESTED BUTTE SOUTH  
METROPOLITAN DISTRICT  
SCHEDULED FOR JUNE 27<sup>th</sup>, 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 – May 23<sup>rd</sup>, 2018 Regular Board Meeting Minutes
3. Discuss – Financial Reports – May 2018
4. Discuss/Approve – Current Bills – May 2018

## **PUBLIC COMMENT PERIOD**

## **UNFINISHED BUSINESS**

1. Discuss/Approve – Financial and Investment Policy (Pending)
2. Discuss/Approve – Purchasing Policy (Pending)

## **NEW BUSINESS**

1. Discuss/Approve – Teocalli Sewer Service
2. Discuss/Approve – Resource Limitation and Sustainable Development Plan
3. Discuss/Approve – Tap Fee Structure for Multi-family Units 750 Square Feet or less.
4. Discuss/Approve – Shut-off Block 1, Lot 11
5. Discuss/Approve – Shut-off Block 10, Lot 2
6. Discuss/Approve – Shut-off Block 1, Lot 12

## **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.