

PUBLIC NOTICE

**AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR SEPTEMBER 26th, 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 – August 22nd, 2018 Regular Board Meeting Minutes
3. Discuss – Financial Reports – August 2018
4. Discuss/Approve – Current Bills – August 2018

PUBLIC COMMENT PERIOD

UNFINISHED BUSINESS

1. Discuss/Approve – Employee Policy Edit (Compensation Time)
2. Discuss/Approve – Compensation for Employee Certification
3. Discuss/Approve – 2019 Preliminary Budget

NEW BUSINESS

1. Discuss/Approve – 2018-2019 Ski passes

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.