

# PUBLIC NOTICE

**AGENDA  
REGULAR MEETING  
CRESTED BUTTE SOUTH  
METROPOLITAN DISTRICT  
SCHEDULED FOR JANUARY 23rd, 2019, 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 – November 28th, 2018 Regular Board Meeting Minutes
3. Discuss – Financial Reports – November and December 2018
4. Discuss/Approve – Current Bills – November and December 2018

## **PUBLIC COMMENT PERIOD**

## **UNFINISHED BUSINESS**

1. None to report

## **NEW BUSINESS**

1. Discuss/Approve – Resolution regarding Board Meetings
2. Discuss/Approve – Request to add/hire one more full time District employee
3. Discuss/Approve – Addition of new Council to the District
4. Discuss/Approve – Annexation of the Kastning 1 acre parcel into 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.