

PUBLIC NOTICE

**AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR APRIL 24th, 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 – March 27th, 2019 Regular Board Meeting Minutes
3. Discuss – Financial Reports – March 2019
4. Discuss/Approve – Current Bills – March 2019

PUBLIC COMMENT PERIOD

UNFINISHED BUSINESS

1. Discuss/Approve – Budget Amendment
2. Discuss/Approve – Purchase Policy

NEW BUSINESS

1. Discuss/Approve – Resolution adopting retention period for financial records
2. Discuss/Approve – Amendment to irrigation regulations
3. Discuss/Approve – Amendment to Appendix A, EQR calculations

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.