

**PUBLIC NOTICE  
AGENDA  
REGULAR MEETING  
CRESTED BUTTE SOUTH  
METROPOLITAN DISTRICT  
SCHEDULED FOR JANUARY 25th, 2023, AT 6:00 P.M.  
ZOOM MEETING**

**Topic: January 2023 Board Meeting**

**<https://us02web.zoom.us/j/87584416544?pwd=Z2xOOU9ldHBrRVNGSFNteDJka1UxUT09>**

**Meeting ID: 875 8441 6544**

**Passcode: 135456**

**BOARD MEETING AGENDA**

1. Call to order (cell phones off or in airplane mode)
2. Approve – December 7<sup>th</sup>, 2022 Regular Board Meeting Minutes
3. Discuss – Financial Reports – November and December 2022
4. Discuss/Approve – Current Bills – November and December 2022

**PUBLIC COMMENT PERIOD**

**NEW BUSINESS**

1. Discuss/Approve – Resolution 23-01: Resolution Regarding Board Meetings
2. Discuss/Approve – Election Resolution 23-02 for 2023 Regular Election
3. Discuss/Approve – Mayberry & Company Engagement Letter

**UNFINISHED BUSINESS**

**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.