

**PUBLIC NOTICE
AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR DECEMBER 3rd, 2024, AT 6:00 P.M.
Topic: November Board Meeting
Time: Dec 3, 2024 06:00 PM Mountain Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/89404271659?pwd=7ddAlTylwV01SH2CjWptj69pxozbal.1>
Meeting ID: 894 0427 1659
Passcode: 297325**

BOARD MEETING AGENDA

1. Call to order (cell phones off or in airplane mode)
2. Approve – October 30th, 2024 Regular Board Meeting Minutes
3. Discuss – Financial Reports – October 2024
4. Discuss/Approve – Current Bills – October 2024

PUBLIC COMMENT PERIOD

NEW BUSINESS

1. Discuss/Approve – Resolution #24-05: 2024 Budget Amendment
2. Discuss/Approve – Resolution #24-06: Appropriating Sums of Money 2024
3. Discuss/Approve – Resolution #24-07: Adopting the 2025 Budget
4. Discuss/Approve – Resolution #24-08: Appropriating Sums of Money 2025
5. Discuss/Approve – Resolution #24-09: Levying General Property Taxes
6. Discuss/Approve – 4DWW Second Half Summary
7. Discuss/Approve – Rules & Regs: Water Meters

UNFINISHED BUSINESS

1. Discuss/Approve – Easement at 15 Watter's Court

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.