

**PUBLIC NOTICE  
AGENDA  
REGULAR MEETING  
CRESTED BUTTE SOUTH  
METROPOLITAN DISTRICT  
SCHEDULED FOR TUESDAY DECEMBER 12<sup>th</sup>, 2023, AT 6:00 P.M.  
Ronnie Benson is inviting you to a scheduled Zoom meeting.  
Topic: December Board Meeting  
Time: Dec 12, 2023 06:00 PM Mountain Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/88571480992pwd=L3NqbUI3NTZFWFBIZ-npiT0FFZVhsQT09>  
Meeting ID: 885 7148 0992  
Passcode: 277392**

**BOARD MEETING AGENDA**

1. Call to order (cell phones off or in airplane mode)
2. Approve – October 25<sup>th</sup>, 2023 Regular Board Meeting Minutes
3. Approve – November 15<sup>th</sup>, 2023 Special Board Meeting Minutes
3. Discuss – Financial Reports – October 2023
4. Discuss/Approve – Current Bills – October 2023

**PUBLIC COMMENT PERIOD**

**UNFINISHED BUSINESS**

1. Discuss/Approve – 4DWW Trial Period vs. Official Benefit
2. Discuss/Approve – 2024 Budget

**NEW BUSINESS**

1. Discuss/Approve – Resolution 23-05 Board Membership
2. Discuss/Approve – Resolution 23-06 Adopting 2024 Budget
3. Discuss/Approve – Resolution 23-07 Appropriating Sums to Funds
4. Discuss/Approve – Resolution 23-08 Levying General Property Taxes

**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.