

**PUBLIC NOTICE
AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR MAY 28th, 2026, AT 6:00 P.M.
ZOOM MEETING**

Topic: May Board Meeting

Time: May 28, 2026 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81695836097?pwd=fvpMu9gGc2ybJHNWcYbAvCz2trQW>

AC.1

Meeting chat link

<https://us02web.zoom.us/launch/jc/81695836097>

Meeting ID: 816 9583 6097

Passcode: 974106

PUBLIC COMMENT PERIOD

BOARD MEETING AGENDA

1. Call to order (cell phones off or in airplane mode)
2. Approve – April 29th, 2026 Regular Board Meeting Minutes
3. Approve – May 18th, 2026 Special Board Meeting Minutes
4. Discuss/Approve – Current Bills – April 2026
5. Discuss – Financial Reports – April 2026

NEW BUSINESS

1. Discuss/Approve – Resolution 26-02: A Resolution For Virtual Board Meeting Security & Participant Entry Confirmation Procedures
2. Discuss/Approve – Health Plan Deductible and Copayment Reimbursement Policy
3. Discuss – Consideration of an executive session to discuss the roads in Crested Butte South (the “Subject Matter”) pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions from the District’s general counsel on the Subject Matter, and C.R.S. § 24-6-402 (4)(e)(I), to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators with respect to the Subject Matter

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. Motion is to be made and passed by 2/3 vote of the Board to move agenda items.