

**PUBLIC NOTICE
AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR AUGUST 26th, 2026, AT 6:00 P.M.
ZOOM MEETING**

Topic: August Board Meeting

Time: Aug 26, 2026 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

**[https://us02web.zoom.us/j/89710704425?pwd=QRhymx4QVzkFVR2aY43BSbKWu
mdKp9.1](https://us02web.zoom.us/j/89710704425?pwd=QRhymx4QVzkFVR2aY43BSbKWu
mdKp9.1)**

Meeting ID: 897 1070 4425

Passcode: 310616

PUBLIC COMMENT PERIOD

BOARD MEETING AGENDA

1. Call to order (cell phones off or in airplane mode)
2. Approve – July, 2026 Regular Board Meeting Minutes
3. Discuss/Approve – Current Bills – July 2026
4. Discuss – Financial Reports – July 2026

NEW BUSINESS

1. Discuss/Approve – Public Improvement Acceptance Agreement for Northern Block 6 main line extensions: Resolution 26-03
2. 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.