PUBLIC NOTICE

AGENDA REGULAR MEETING CRESTED BUTTE SOUTH METROPOLITAN DISTRICT SCHEDULED FOR MAY 25th, 2022, AT 6:00 P.M. 280 CEMENT CREEK ROAD

Topic: June Board Meeting
Time: Jun 29, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

 $\frac{https://us02web.zoom.us/j/88208294031?pwd=KnrIcmwDGHW3u_YuMZEx9E8zxd}{7Cy1.1}$

Meeting ID: 882 0829 4031 Passcode: 344705

BOARD MEETING AGENDA

- 1. Call to order (cell phones off or in airplane mode)
- 2. Approve February 23rd and May 25th, 2022 Regular Board Meeting Minutes
- 3. Discuss Financial Reports May
- 4. Discuss/Approve Current Bills May

PUBLIC COMMENT PERIOD

UNFINISHED BUSINESS

1. Discuss/Approve – 2021 Audit

NEW BUSINESS

- 1. Discuss 90% GMP (JVA present)
- 2. Discuss/Approve Letter of intent/Notice to proceed Stanek Contractors

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.