

# 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: May Meeting  
Time: May 25, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting  
[https://us02web.zoom.us/j/88425286943?pwd=ODRMzQZ -  
U5uw8bI3BIUY9kaHAPxHw.1](https://us02web.zoom.us/j/88425286943?pwd=ODRMzQZ-U5uw8bI3BIUY9kaHAPxHw.1)

Meeting ID: 884 2528 6943  
Passcode: 157015

## **BOARD MEETING AGENDA**

1. Call to order (cell phones off or in airplane mode)
2. Approve – February 23<sup>rd</sup> and March 30<sup>th</sup>, 2022 Regular Board Meeting Minutes
3. Discuss – Financial Reports – March and April 2022
4. Discuss/Approve – Current Bills – March and April 2022

## **PUBLIC COMMENT PERIOD**

## **UNFINISHED BUSINESS**

1. Discuss/Approve – Board Oaths and Delegation

## **NEW BUSINESS**

1. Discuss/Approve – Resolution 22-07 (2021 Tax Certification)
2. Discuss/Approve – CORA (Colorado Open Records Act) Policy
3. Discuss/Approve – 2021 Audit
4. Discuss/Approve – Ski Passes

## **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.