PUBLIC NOTICE

AGENDA REGULAR MEETING CRESTED BUTTE SOUTH METROPOLITAN DISTRICT SCHEDULED FOR JANUARY 26th, 2022, AT 6:00 P.M. 280 CEMENT CREEK ROAD

Ronnie Benson is inviting you to a scheduled Zoom meeting.

Topic: January Board Meeting

Time: Jan 26, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

 $\frac{https://us02web.zoom.us/j/83788252367?pwd = cWgxMGp1eUFab2t3aDl6SFRVeTF2}{UT09}$

Meeting ID: 837 8825 2367 Passcode: 058490

BOARD MEETING AGENDA

- 1. Call to order (cell phones off or in airplane mode)
- 2. Approve December 8th, 2021 Regular Board Meeting Minutes
- 3. Discuss Financial Reports November and December 2021
- 4. Discuss/Approve Current Bills November and December 2021

PUBLIC COMMENT PERIOD

UNFINISHED BUSINESS

1. Discuss – Update on WWTP Expansion and schedule

NEW BUSINESS

- 1. Discuss/Approve Resolution regarding Board Meetings
- 2. Discuss/Approve Election Resolution for 2020 regular election

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.