

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

**ZOOM MEETING**

**Topic: January 2026 Board Meeting**

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88575404024?pwd=ePAg7ihwB2vUNLQunfbeVXRPIOIrup.1>**

**Meeting ID: 885 7540 4024**

**Passcode: 321202**

**PUBLIC COMMENT PERIOD**

**BOARD MEETING AGENDA**

1. Call to order (cell phones off or in airplane mode)
2. Approve – December 10th, 2025 Regular Board Meeting Minutes
3. Discuss/Approve – Current Bills – November and December 2025
4. Discuss – Financial Reports – November and December 2025

**NEW BUSINESS**

1. Discuss/Approve – Resolution 26-01: Resolution Regarding Board Meetings
2. Discuss/Approve – RFP for Auditor Selection for 2025 Audit

**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.