

**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.