

**PUBLIC NOTICE  
AGENDA  
REGULAR MEETING  
CRESTED BUTTE SOUTH  
METROPOLITAN DISTRICT  
SCHEDULED FOR JUNE 26th, 2024, AT 6:00 P.M.**

**Topic: June 2024 Board Meeting**

**Time: Jun 26, 2024 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89805399171?pwd=5OjnWDvabh6obR6ZbAGTbSPbOmID>**

**Jt.1**

**Meeting ID: 898 0539 9171**

**Passcode: 630352**

**BOARD MEETING AGENDA**

1. Call to order (cell phones off or in airplane mode)
2. Approve – May 29<sup>th</sup>, 2024 Regular Board Meeting Minutes
3. Discuss – Financial Reports –May 2024
4. Discuss/Approve – Current Bills – May 2024

**PUBLIC COMMENT PERIOD**

**NEW BUSINESS**

1. Discuss/Approve – Appointment and Oath of New Board Member
2. Discuss/Approve – New Board Member Delegations
2. Discuss/Approve – Avalon Buy-in Metrix
3. Discuss/Approve – Survey Questions
5. Discuss/Approve – Extension to deadline for Valley Water Compliance contract
6. Discuss/Approve – The receipt and discussion of the 2023 Audit

**UNFINISHED BUSINESS**

1. Discuss/Approve – None at this time

**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.