

**PUBLIC NOTICE  
AGENDA  
REGULAR MEETING  
CRESTED BUTTE SOUTH  
METROPOLITAN DISTRICT  
SCHEDULED FOR JANUARY 30th, 2024, AT 6:00 P.M.  
ZOOM MEETING**

**Topic: January Board Meeting  
Time: Jan 30, 2024 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81047060219?pwd=QkpPZmFMUkorWDE0L2g1dGZKOXdlZz09>**

**Meeting ID: 810 4706 0219**

**Passcode: 072884**

**BOARD MEETING AGENDA**

1. Call to order (cell phones off or in airplane mode)
2. Approve – December 12<sup>th</sup>, 2023 Regular Board Meeting Minutes
3. Discuss – Financial Reports – November and December 2023
4. Discuss/Approve – Current Bills – November and December 2023

**PUBLIC COMMENT PERIOD**

**NEW BUSINESS**

1. Discuss/Approve – Resolution 24-01 Regarding Board Meetings
2. Discuss/Approve – Mayberry & Company Engagement Letter
3. Discuss/Approve – Contract for Water Meter Installation

**UNFINISHED BUSINESS**

1. Discuss/Approve – 367 Zeligman ADU

**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.