

**PUBLIC NOTICE
AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR DECEMBER 7th, 2022, AT 6:00 P.M.
Topic: December Board Meeting
Time: Dec 7, 2022 06:00 PM Mountain Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/89126111425?pwd=TTFxOHBFc1pLM01LK3JzZXJiQz09>**

**Meeting ID: 891 2611 1425
Passcode: 830985**

BOARD MEETING AGENDA

1. Call to order (cell phones off or in airplane mode)
2. Approve – October 26th , 2022 Regular Board Meeting Minutes
3. Discuss – Financial Reports – October 2022
4. Discuss/Approve – Current Bills – October 2022

PUBLIC COMMENT PERIOD

NEW BUSINESS

1. Discuss/Approve – Resolution 22-10 Board Membership
2. Discuss/Approve – Resolution 22-11 Adopting 2023 Budget
3. Discuss/Approve – Resolution 22-12 Appropriating Sums to Funds
4. Discuss/Approve – Resolution 22-13 Levying General Property Taxes
5. Discuss/Approve – Resolution 22-14 Opting out of FAMLI
6. Discuss/Approve – Lower Allen Road request to pay standard sewer rate
7. Discuss/Approve – FAMLI Program Opt Out. The Board will take public comments and then vote on whether to opt out of Colorado’s Family and Medical Leave Insurance program pursuant to opt out rules for local governments promulgated by the Colorado Division of Family and Medical Leave Insurance.

UNFINISHED BUSINESS

1. 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.