

**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=QkpPZmFMUkorWDE0L2g1dGZK
OXdlZz09](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 12th, 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.