PUBLIC NOTICE EXECUTIVE SESSION AGENDA SPECIAL MEETING CRESTED BUTTE SOUTH METROPOLITAN DISTRICT

SCHEDULED FOR NOVEMBER 15th, 2023, AT 1:00 P.M.

Topic: November 15th Special Meeting

Time: Nov 15, 2023 01:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89730663079?pwd=dmxydmNPR1JQVzJRU2h6SjAvenh mUT09

> Meeting ID: 897 3066 3079 Passcode: 229695

BOARD MEETING AGENDA

1. Call to order (cell phones off or in airplane mode)

NEW BUSINESS

1. Consideration of an executive session to be held pursuant to C.R.S. § 24-6-402(4)(b) and (e)(I), which concern respectively, conferences with the District's general counsel for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, in order to discuss the status, cost, operation, maintenance, plowing, and ownership of roads within the Crested Butte South Metropolitan District.

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.