

PUBLIC NOTICE

**AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR January 25, 2017, AT 6:00 P.M.
280 CEMENT CREEK ROAD**

Board Meeting Agenda

1. Call to order (cell phones off or in airplane mode)
2. Approve – November 30, 2016 Regular Board Meeting Minutes
3. Discuss – Financial Reports – November and December 2016
4. Discuss/Approve – Current Bills – November and December 2016

UNFINISHED BUSINESS

1. Discuss/Approve – Hiring of an Auditor for the 2016 audit
2. Discuss – Bond Ladder (Bill Oliver investment strategy)
3. Discuss/Approve – Agreement with Gunnison County on HUTF

NEW BUSINESS

1. Discuss/Approve – Wage threshold for exempted salaried employees
2. Discuss/Approve – Permit application for wetlands and additional parking
3. Approve – Resolution for Board meeting location
4. Discuss/Approve – Retirement strategy/timeline

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.