

# PUBLIC NOTICE

**AGENDA  
REGULAR MEETING  
CRESTED BUTTE SOUTH  
METROPOLITAN DISTRICT  
SCHEDULED FOR February 22, 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 –Regular Board Meeting Minutes for January 25, 2017
3. Discuss – Financial Reports – January 2017
4. Discuss/Approve – Current Bills – January 2017

**UNFINISHED BUSINESS**

1. Discuss – 2016 Audit, Paul Holscher & Tim Mayberry
2. Discuss – Tanker Truck Garage Plan
3. Discuss/Approve – HUTF Funding for Road Maintenance

**NEW BUSINESS**

1. Discuss/Approve – Additional Shop Parking
2. Discuss/Approve – Folder/Stuffer for Monthly & Quarterly Bills
- 3.

**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.