

PUBLIC NOTICE

**AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR March 29th, 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 – February 22, 2017 Regular Board Meeting Minutes
3. Discuss – Financial Reports – February 2017
4. Discuss/Approve – Current Bills – February 2017

UNFINISHED BUSINESS

1. Discuss/Approve – Investment Strategy
2. Discuss – Tanker Truck Garage
3. Discuss/Approve – Army Corp 404 Permit

NEW BUSINESS

1. Discuss/Approve – Employee Policy Updates
2. Discuss/Approve – Manager Selection
Executive Session to discuss personnel matters pursuant to 24-6-402(4)(e), C.R.S.
3. Discuss/Approve – New Manager Benefits

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.