

PUBLIC NOTICE

**AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR JULY 26th, 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 – July 28th, 2017 Regular Board Meeting Minutes
3. Discuss – Financial Reports – June 2017
4. Discuss/Approve – Current Bills – June 2017

PUBLIC COMMENT PERIOD

UNFINISHED BUSINESS

1. Discuss/Approve – 2018 water and sewer rate increase
2. Discuss/Approve – Market salary compensation metric
3. Discuss/Approve – Paving for 2017

NEW BUSINESS

1. Discuss – Formation of By-Laws for the District
2. Discuss – 2016 Audit
3. Discuss/Approve – Corrections to Employee Policy in regard to employee classification

EXECUTIVE SESSION

1. Executive Session to discuss personnel matters pursuant to 24-6-402(4)(e), C.R.S.

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.