

# PUBLIC NOTICE

**AGENDA  
REGULAR MEETING  
CRESTED BUTTE SOUTH  
METROPOLITAN DISTRICT  
SCHEDULED FOR FEBRUARY 27th, 2019, 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 – January 23rd, 2019 Regular Board Meeting Minutes
3. Discuss – Financial Reports – January 2019
4. Discuss/Approve – Current Bills – January 2019

## **PUBLIC COMMENT PERIOD**

## **UNFINISHED BUSINESS**

1. Hire new Council

## **NEW BUSINESS**

1. Discuss/Approve – Increasing connection fee for Fire Flow taps to \$500
2. Discuss/Approve – New Employee Policy changes

## **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.