

# PUBLIC NOTICE

**AGENDA  
REGULAR MEETING  
CRESTED BUTTE SOUTH  
METROPOLITAN DISTRICT  
SCHEDULED FOR AUGUST 26th, 2020, AT 6:00 P.M.  
ZOOM MEETING**

**Topic: August Board Meeting**

**Time: Aug 26, 2020 06:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87807095308?pwd=MIR3aVRaRGZ5UERBZnhtdExLQUU4dz09>**

**Meeting ID: 878 0709 5308**

**Passcode: 092735**

**Find your local number: <https://us02web.zoom.us/u/kdsuT6ws6K>**

## **BOARD MEETING AGENDA**

1. Call to order (cell phones off or in airplane mode)
2. Approve – June 24<sup>th</sup>, 2020 and July 29<sup>th</sup>, 2020 Regular Board Meeting Minutes
3. Discuss – Financial Reports – July 2020
4. Discuss/Approve – Current Bills – July 2020

## **PUBLIC COMMENT PERIOD**

### **UNFINISHED BUSINESS**

1. Discuss/Approve – Remote Work Policy
2. Discuss/Approve – Godwin tap for outside of the District

### **NEW BUSINESS**

1. Discuss/Approve – COVID-19 Pandemic Guideline
2. Discuss/Approve – Phil Kern Water “C” certification bonus
3. Discuss/Approve – CB South solar garden presented by Matt Feier, GCEA

## **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.