

**PUBLIC NOTICE
AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR JANUARY 27th, 2021, AT 6:00 P.M.
ZOOM MEETING**

Ronnie Benson is inviting you to a scheduled Zoom meeting.

Topic: January Board Meeting

Time: Jan 27, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87635751074?pwd=cVV4Z04yZVdKREZ3MjFiTjhVWTVWdz09>

Meeting ID: 876 3575 1074

Passcode: 891914

BOARD MEETING AGENDA

1. Call to order (cell phones off or in airplane mode)
2. Approve – December 9th, 2020 Regular Board Meeting Minutes
3. Discuss – Financial Reports – November and December 2020
4. Discuss/Approve – Current Bills – November and December 2020

PUBLIC COMMENT PERIOD

NEW BUSINESS

1. Discuss/Approve – Resolution 21-01: Resolution Regarding Board Meetings

UNFINISHED BUSINESS

1. Discuss/Approve – Ratify Phil Kern’s certification bonus
2. Discuss/Approve – Resolution 20-05: Resolution adopting 2021 Budget
3. Discuss/Approve – Resolution 20-06: Resolution appropriating funds
4. Discuss/Approve – Resolution 20-05: Resolution levying property taxes

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.