

PUBLIC NOTICE

AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR MARCH 30th, 2022, AT 6:00 P.M.
280 CEMENT CREEK ROAD

Ronnie Benson is inviting you to a scheduled Zoom meeting.

Topic: March 2022 Meeting

Time: Mar 30, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85374250623?pwd=WTgzSHBheVNQZjFJRkpXdmJnS0htQT09>

Meeting ID: 853 7425 0623

Passcode: 112885

BOARD MEETING AGENDA

1. Call to order (cell phones off or in airplane mode)
2. Approve – February 2nd, 2022 Special Board Meeting Minutes and February 23rd, 2022 Regular Board Meeting Minutes
3. Discuss – Financial Reports – February 2022
4. Discuss/Approve – Current Bills – February 2022

PUBLIC COMMENT PERIOD

UNFINISHED BUSINESS

1. Discuss – WWTP GMP, team build with Stanek and JVA (both present)
2. Discuss/Approve – Rules/Regs update: EQR for Road Maintenance and clarify verbiage for bedroom calcs on tap fee.

NEW BUSINESS

1. Discuss/Approve – Resolution 22-05: Budget Amendment
2. Discuss/Approve – Resolution 22-06: Approving a loan from the Colorado Water Resources and Power Development Authority

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.