

**PUBLIC NOTICE
AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR JANUARY 29th, 2025, AT 6:00 P.M.
ZOOM MEETING**

**Topic: January Board Meeting
Time: Jan 29, 2025 06:00 PM Mountain Time (US and Canada)
Join Zoom Meeting**

[https://us02web.zoom.us/j/83096131196?pwd=1QBXzIP6tQKzZnCCvw3gk9A5z8d1Vd.](https://us02web.zoom.us/j/83096131196?pwd=1QBXzIP6tQKzZnCCvw3gk9A5z8d1Vd.1)

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**Meeting ID: 830 9613 1196
Passcode: 197741**

PUBLIC COMMENT PERIOD

BOARD MEETING AGENDA

1. Call to order (cell phones off or in airplane mode)
2. Approve – December 3rd, 2024 Regular Board Meeting Minutes
3. Discuss/Approve – Current Bills – November and December 2024
4. Discuss – Financial Reports – November and December 2024

NEW BUSINESS

1. Discuss/Approve – Resolution 25-01: Resolution Regarding Board Meetings
2. Discuss/Approve – Election Resolution 25-02 for 2025 Regular Election
3. Discuss/Approve – Mayberry & Company Engagement Letter

UNFINISHED BUSINESS

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. Motion is to be made and passed by 2/3 vote of the Board to move agenda items.