

**PUBLIC NOTICE
AGENDA
REGULAR MEETING
CRESTED BUTTE SOUTH
METROPOLITAN DISTRICT
SCHEDULED FOR JUNE 26th, 2024, AT 6:00 P.M.**

Topic: June 2024 Board Meeting

Time: Jun 26, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89805399171?pwd=5OjnWDvabh6obR6ZbAGTbSPbOmID>

Jt.1

Meeting ID: 898 0539 9171

Passcode: 630352

BOARD MEETING AGENDA

1. Call to order (cell phones off or in airplane mode)
2. Approve – May 29th, 2024 Regular Board Meeting Minutes
3. Discuss – Financial Reports –May 2024
4. Discuss/Approve – Current Bills – May 2024

PUBLIC COMMENT PERIOD

NEW BUSINESS

1. Discuss/Approve – Appointment and Oath of New Board Member
2. Discuss/Approve – New Board Member Delegations
2. Discuss/Approve – Avalon Buy-in Metrix
3. Discuss/Approve – Survey Questions
5. Discuss/Approve – Extension to deadline for Valley Water Compliance contract
6. Discuss/Approve – The receipt and discussion of the 2023 Audit

UNFINISHED BUSINESS

1. Discuss/Approve – None at this time

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.