PUBLIC NOTICE AGENDA REGULAR MEETING CRESTED BUTTE SOUTH METROPOLITAN DISTRICT SCHEDULED FOR APRIL 2nd, 2025, AT 6:00 P.M. ZOOM MEETING Topic: March Board Meeting Time: Apr 2, 2025 06:00 PM Mountain Time (US and Canada) Join Zoom Meeting

https://us02web.zoom.us/j/82415452445?pwd=jECdhmXqiP7CQfZK9btor3Jl6uoao

<u>K.1</u>

Meeting ID: 824 1545 2445 Passcode: 097022

PUBLIC COMMENT PERIOD

1.

BOARD MEETING AGENDA

- 1. Call to order (cell phones off or in airplane mode)
- 2. Approve March 5th, 2025 Regular Board Meeting Minutes
- 3. Discuss/Approve Current Bills February 2025
- 4. Discuss Financial Reports February 2025

NEW BUSINESS

- 1. Discuss/Approve Work Session: StarView
- 2. Discuss/Approve Capital Outlay: Tap Fee Analysis
- 3. Discuss/Approve Road Responsibilities Committee and Outline
- 4. Discuss/Approve 2025-2026 Ski Pass

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.