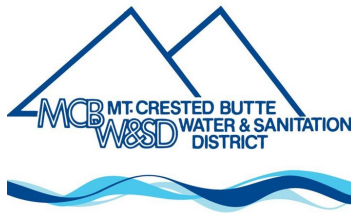


Public Notice



Mt. Crested Butte Water & Sanitation District

Board Retreat Meeting Agenda

Wednesday, April 30, 2025, 9:00 a.m.

In person meeting at:

39 Stream View Lane, Crested Butte, CO 81224

Board Meeting Agenda

1. Call to Order
2. Citizens Comment Period
 - Citizens may make comments on items NOT scheduled on the agenda. Per Colorado Open Meetings Law, no Board discussion or action will take place until a later date, if necessary. You must sign in before speaking. Comments are limited to three minutes.
3. Water Department Priorities Presentation
4. Wastewater Department Priorities Presentation
5. Capital Projects/Engineering Department Priorities Presentation
6. Finance Department Priorities Presentation
7. District Manager Policy Priorities Presentation
8. Board Member Goals and Policy Discussion on District Matters
 - Sustainability, Growth and Buildout
 - Relationship with Other Local Governments
 - Environmental Considerations (Climate and Wildfires)
 - Regulatory Considerations
 - Human Resources
9. New/Old Business Before the Board
10. Executive Session
 - *Consideration of Executive Session as appropriate pursuant to C.R.S. § 24-6-402(4) (a), (b), (d), (e), (f), and (f)(1), which respectively concern, the purchase or lease of real property, specific legal advice from counsel, specialized details of security arrangements or investigations, determining positions relative to matters subject to negotiation, and personnel matters regarding any of the foregoing agenda items. At the meeting, if an executive session is determined to be*

appropriate, the Board will identify the particular matter or matters to be discussed in executive session in as much detail as possible without compromising the purpose for which the executive session is authorized and the specific statutory authority supporting such a discussion in executive session as part of its consideration of a motion to convene the same

11. This is a Board Retreat. The purpose is for Board members to consider, evaluate, and discuss the policies and priorities of the District and the Board's vision for the future of the District. Accordingly, the Board does not intend to take any action on the matters discussed during the meeting.
12. Adjourn

The Board may address individual agenda items at their discretion as necessary to accommodate the needs of the Board and audience.