Public Notice

Mt. Crested Butte Water & Sanitation District

Board Retreat Meeting Agenda

Tuesday, November 3rd, 10:00 AM

In person meeting at:

683 Meridian Lake Drive, Meridian Lake Park, CO

**** PARKING NOTE: There is a parking area across the street from the meeting location, please park there.**

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. Board of Director Vacancy/Recruitment – Applicant Discussion (as needed)

4. District Bylaws – Board/Staff Roles & Responsibilities Overview

5. Employee Handbook and District General Policy Manual – Overview of Key Proposed Changes

6. Strategic Planning/Master Planning/Organizational Development

7. General Budget Development Discussion/Overview

8. Capital Projects Overview

9. Water Year Wrap-up (time permitting)

10. Legal

11. New/Old Business Before the Board

12. 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.

13. Adjourn

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