

Public Notice



Mt. Crested Butte Water & Sanitation District
Regular Board Meeting Agenda
[Tuesday, June 11, 2024, 5:00 p.m.](#)

Please Follow the Link Below:

<https://zoom.us/my/mcbwsdboardmeeting>

Or by Phone Dial: 1-301-715-8592

Meeting ID: 255 390 9337 (press # for participant ID)

Online Password: 8F5HVz

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. Approve Meeting Minutes
 - [May 7, 2024](#)
 - [May 14, 2024](#)
4. [District Manager Report](#)
5. [May 2024 Financial Report](#)
6. Legals
7. New/Old Business Before the Board
8. Executive Session
 - *Consideration of an executive session to discuss the findings of the Employee Retention Committee and the results of the most recent staff survey (the "Subject Matter") pursuant to C.R.S. Section 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions from the District's general counsel on the Subject Matter, C.R.S. Section 24-6-402 (4)(e)(I), to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators with respect to the Subject Matter, and C.R.S. Section 24-6-402 4(f)(I), regarding personnel matters related to the Subject Matter, but NOT involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.*
9. Potential Discussion and Action Regarding the Employee Retention Committee and Staff Survey
10. Adjourn

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