CB SOUTH P.O.A. BOARD MEETING NOTICE & AGENDA

Wednesday November 13th, 2019 P.O.A. BOARD MEETING AGENDA

LOCATION: 61 TEOCALLI ROAD (P.O.A. OFFICE, UPSTAIRS) START TIME: 6:00PM Questions about this Agenda/Meeting can be directed to 349-1162 or

info@cbsouth.net

This agenda can also be viewed on-line at <u>www.cbsouth.net</u>

6:00 PM Call to Order

6:05 PM	Approval of Minutes from October 2019 P.O.A. Board Meeting
6:10 PM	Monthly Financial Report for October 2019

New Business

6:20 PM	Scheduled Property Owner Comment Time
6:30 PM	Review Proposal from VTO Telecom Consultants for Cell Phone Service to
	Crested Butte South

Continued Business

7:05 PM Consideration and Possible Adoption of the Commercial Area Master Plan (CAMP)

8:05 PM Manager's Report

Mangers Report Identify December Board Meeting Agenda Items Confirm December 11th, 2019 Board Meeting Date

8:30 PM Adjourn

ADA Accommodations: Anyone needing special accommodations as determined by the *American Disabilities Act* may contact the Association Manager prior to the day of the hearing.

Agenda Items: All times are estimates. Please allow for earlier discussion. Please show up at least 20 minutes prior to the listed times.