

SPECIAL MEETING
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2 SUBDISTRICT

Wednesday, December 4, 2024
5:00 P.M. *via teleconference and at*
Castle Rock Library, Conference Room E, 100 S Wilcox St, Castle Rock, CO 80104

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/93238087697?pwd=Fc7goWWhkJ1kLCRVCm1C26aTqIGxjN.1>

Meeting ID: 932 3808 7697

Passcode: 539858

Call In Numbers: 1(719) 359 4580

NOTICE OF SPECIAL MEETING AND AGENDA

Crystal Valley Metropolitan District No. 2	
Linda Sweetman	Term to May 2025
Karen Jefferson	Term to May 2025
Carl Smith	Term to May 2027
Brian Bates	Term to May 2025
Mark Costello appointed to May 2025	Term to May 2027*

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of October 2, 2024 Special Meeting Minutes (*enclosure*)
 - b. Approval of 2025 Renewal of Property and Liability Schedule and Limits (*enclosure*)
 - c. Adoption of 2025 Annual Administrative Resolution (*enclosure*)
 - d. Adoption of May 2025 Director Election Resolution (*enclosure*)
 - e. Adoption of Digital Accessibility Policy (*enclosure*)
6. Financial Matters
 - a. Consider Approval of Financial Statements and Payables
 - b. Public Hearing on Amendment to 2024 Subdistrict Budget, as necessary
 - i. Consider Adoption of Resolution Approving Amendment to 2024 Subdistrict Budget (*enclosure*)
 - c. Public Hearing on 2025 Budget for Subdistrict
 - i. Consider Adoption of Resolution Approving 2025 Subdistrict Budget (*enclosure*)
 - d. Public Hearing on Amendment to 2024 Budget for Crystal Valley Metropolitan District No. 2, as necessary
 - i. Consider Adoption of Resolution Approving Amendment to 2024 Budget (*enclosure*)
 - e. Public Hearing on 2025 Budget for Crystal Valley Metropolitan District No. 2
 - i. Consider Adoption of Resolution Approving 2025 Budget (*enclosure*)
7. District Matters
 - a. Consider Approval of 2025 Contract of Centennial Consulting Group Management
 - b. 2025 Meeting Dates
8. Adjourn