

**SPECIAL MEETING (VIA TELECONFERENCE)
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2**

Thursday, July 23, 2020
6:00 P.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/94118182999>

Telephone Conference Number: 1 (669)900-9128 or 1 (253)215-8782
Meeting ID: 941 1818 2999

NOTICE OF CONTINUED SPECIAL MEETING AND AGENDA

Crystal Valley Metropolitan District No. 2	
Mark Turner, President	Term to May 2022
Jerry Biesboer, Vice President	Term to May 2023
Matt Katona, Treasurer	Term to May 2023
Jerry Richmond, Secretary	Term to May 2022
Linda Sweetman, Assistant Secretary	Term to May 2022

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 –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
6. Legal
 - a. Update on Service Plan Amendment and Proposed 2020 Bond Issuance
 - b. Conduct Public Hearing on Petition for Inclusion of approximately 70 acres of Property Owned by Wayne Brown Family, LLC, Rock Cliff II, LLC, Putnam CVR, LLC and Maple Grove Land Limited Partnership into the District **(enclosure)**
 - i. Consider Adoption of Resolution Regarding the Inclusion of Property into the District **(enclosure)**

- c. Consider Ratification of Agreement Regarding Reimbursement of Advances as between the District and Crystal Valley Recovery Acquisition, LLC (**enclosure**)
 - d. Review and Consider Approval of Engagement Letter of Simmons & Wheeler to Prepare Cash Flow Analysis (**enclosure**)
 - e. Approval of Third Amended and Restated Fee Resolution (**enclosure**)
 - f. Agreement between District No. 1 and District No. 2 waiving provisions of the Master IGA as to collection and use of System Development Fees (**enclosure**)
7. Financial
- a. Consider Acceptance of Financial Statements (*to be distributed, if any*)
 - b. Consider Acceptance of Payables (*to be distributed, if any*)
8. Other Business
9. Adjourn

2020 Regular Meetings	Location
Third Wednesday of April, June, October and November at 5:00 pm	2160 Fox Drive Castle Rock, CO