

SPECIAL MEETING
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2

Wednesday, November 4th, 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:

Zoom Meeting: <https://zoom.us/j/91980773627>
Meeting ID: 919 8077 3627
Call In Number: 1(346) 248-7799 or 1(669) 900-9128

NOTICE OF 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- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of August 24th, 2020 Special Meeting Minutes and September 16th, 2020 Special Meeting Continued Minutes (*enclosures*)
 - b. Consider Adoption of 2021 Annual Administrative Resolution (*enclosure*)
 - c. Consider Approval of Insurance Renewal for 2021
6. Financial Matters
 - a. Consider Approval of Payables/Financials/Bill.com (*to be distributed*)
 - b. Public Hearing on 2020 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2020 Budget (*enclosure*)
 - c. Public Hearing on 2021 Budget

- i. Consider Adoption of Resolution Approving 2021 Budget (*enclosure*)
 - d. Auditor Proposal for 2020 Audit (*to be distributed*)
- 7. Other Business
 - a. Discussion regarding Memorandum re Social Media Policy for the District (*enclosure*)
 - i. Consider approval of Social Media Policy for the District (*enclosure*)
- 8. Adjourn

2021 Regular Meetings	Location
Third Wednesday of April, June, October and November at 5:00 pm	2160 Fox Drive Castle Rock, CO