

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

CRYSTAL VALLEY METROPOLITAN DISTRICT
NO. 2

Held: February 16, 2021 at 5:00 P.M. via Zoom
Teleconference

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Mark Turner
Linda Sweetman
Jim Biesboer
Jerry Richmond

Also present were: Kristen D. Bear, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel and Cathy Hamilton, Simmons & Wheeler, P.C.

Call to Order/Director
Qualification

It was noted that a quorum of the Board was present and that the directors had confirmed their qualifications to serve, and therefore, called the meeting to order.

Director Disclosures

Ms. Bear advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Bear reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Bear noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Ms. Bear presented the proposed agenda to the Board for consideration. Following discussion, upon motion duly made

and seconded, the Board unanimously approved the agenda as presented.

Public Comment

None.

Interview Candidates and Consider Director Appointments

The Board completed the following candidate interviews:

Candidate Interview No. 1 – 5:00 pm Carl Smith

10 Minute Break

Candidate Interview No. 2 – 5:40 pm Brian Bates

10 Minute Break

Candidate Interview No. 3 – 6:20 pm Mary Lynn Bower

Adjourn

There being no further business to come before the Board, and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



[Linda Sweetman \(May 11, 2021 10:57 MDT\)](#)

Secretary for the Meeting

The foregoing minutes were approved on the 7th day of April, 2021.








Crystal Valley MD No. 2 - Meeting Minutes for Signature

Final Audit Report

2021-05-11

Created:	2021-05-11
By:	Rose Vallesio (rvallesio@wbapc.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAQeFv38xF3PDK3JuSM0wdp-WX1s65TEi

"Crystal Valley MD No. 2 - Meeting Minutes for Signature" History

-  Document created by Rose Vallesio (rvallesio@wbapc.com)
2021-05-11 - 4:43:14 PM GMT- IP address: 50.209.233.181
-  Document emailed to Jerry Richmond (jrichmond@raintree.us.com) for signature
2021-05-11 - 4:43:36 PM GMT
-  Rose Vallesio (rvallesio@wbapc.com) replaced signer Jerry Richmond (jrichmond@raintree.us.com) with Linda Sweetman (lsweetman@sweetmanconsulting.com)
2021-05-11 - 4:48:24 PM GMT- IP address: 50.209.233.181
-  Document emailed to Linda Sweetman (lsweetman@sweetmanconsulting.com) for signature
2021-05-11 - 4:48:24 PM GMT
-  Email viewed by Linda Sweetman (lsweetman@sweetmanconsulting.com)
2021-05-11 - 4:56:11 PM GMT- IP address: 24.9.190.123
-  Document e-signed by Linda Sweetman (lsweetman@sweetmanconsulting.com)
Signature Date: 2021-05-11 - 4:57:08 PM GMT - Time Source: server- IP address: 24.9.190.123
-  Agreement completed.
2021-05-11 - 4:57:08 PM GMT