

**SPECIAL MEETING  
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1**

Wednesday, April 7<sup>th</sup>, 2021  
4:00 P.M.

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public 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/94398772122>

Meeting ID: 943 9877 2122

Call In Number: 1(253) 215- 8782 or 1(346) 248-7799

**NOTICE OF SPECIAL MEETING AND AGENDA**

<b>Crystal Valley Metropolitan District No. 1</b>	
Jerry Richmond, President	Term to May 2023
Joe Knopinski, Vice President	Term to May 2022
Gregory Brown, Treasurer	Term to May 2022
Jim Mill, Secretary	Term to May 2023
Linda Sweetman, Assistant Secretary	Term to May 2022

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**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. Consider Approval of November 4<sup>th</sup>, 2020 meeting minutes
6. Financial Matters
  - a. Consider Approval of Payables/Financials (*to be distributed*)
  - b. Consider Auditor Proposals
7. Legal Matters
  - a. Executive Session to receive legal advice from special counsel on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations pursuant to C.R.S., §24-6-402(4)(b) and (e) in connection with the proposed dissolution of District No. 1
  - b. Discussion with Special Counsel regarding dissolution of District No. 1 and property conveyance
8. Other Business

9. Adjourn

<b>2021 Regular Meetings</b>	<b>Location</b>
First Wednesday of April, June, October and November at 4:00 pm	2160 Fox Drive Castle Rock, CO