

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

Wednesday, June 2, 2021

5:00 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/92706454437>

Meeting ID: 927 0645 4437

Call In Number: 12532158782 or 13462487799

NOTICE OF SPECIAL MEETING AND AGENDA

Crystal Valley Metropolitan District No. 2	
Linda Sweetman, President	Term to May 2022
Jerry Biesboer, Vice President	Term to May 2023
Carl Smith, Treasurer	Term to May 2023
Brian Bates, Secretary	Term to May 2022
Mark Turner, 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. Consider Approval of Minutes from April 7, 2021 meetings (*enclosure*)
6. Legal Matters
 - a. Discuss dissolution of District No. 1 and Central Corridor Landscaping Project Agreement
7. Financial Matters
 - a. Consider Approval of Payables/Financials (*to be distributed*)
 - b. 2020 Draft Audit (*to be distributed*)
8. Other Business
9. Adjourn

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