

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

Monday, July 26, 2021

10:00 A.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 ongoing threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Zoom Meeting Link:

<https://us06web.zoom.us/j/84063291345?pwd=aXhDTmxPRm80ODE0RnBHY3BSaFoydz09>

Meeting ID: 840 6329 1345

Passcode: 413114

Call In Numbers: 1 (720) 707-2699 or 1 (346) 248-7799

**NOTICE OF SPECIAL MEETING AND AGENDA**

Crystal Valley Metropolitan District No. 1	
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

**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. Financial Matters
  - a. Consider Approval of Payables/Financials (*to be distributed*)
  - b. Public Hearing on 2020 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2020 Budget (*enclosure*)
  - c. Consider Acceptance of 2020 ~~Draft~~ Audit (*enclosure*)
6. Legal Matters
  - a. Consider Discuss Construction Schedule for Central Landscape Corridor and Status of Detention Ponds
7. Other Business
8. Adjourn

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