

**SPECIAL MEETING**  
**CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1**  
2160 Fox Haven Drive, Castle Rock, CO  
Wednesday, November 10<sup>th</sup>, 2021  
4:00 P.M.

**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. 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 Minutes from June 2, 2021 and July 26, 2021 meetings
  - b. Discuss and Consider Approval of 2022 Renewal of Property and Liability Schedule and Limits
  - c. Consider Adoption of 2022 Annual Administrative Resolution (*enclosure*)
  - d. Discuss District Website Creation Compliance by January 1, 2023
  - e. Consider Adoption of Resolution of the Board of Directors Designating the Location of Regular Meetings of the Boards of Directors (*enclosure*)
  - f. Consider Approval of Resolution Calling May 3, 2022 Director Election (*enclosure*)
    - i. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by [1) publication; or 2) newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District's website; or, if applicable, 4) For Districts with fewer than 1,000 electors, contained within a county of less than 30,000 people, posting at 3 public places and in the office of the clerk and recorder.
6. Legal Matters
  - a. Central Corridor Update
  - b. Dissolution Timing Discussion

7. Financial Matters
  - a. Consider Approval of Financial Statements and Payables
  - b. Public Hearing on 2021 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2021 Budget (*enclosure*)
  - c. Public Hearing on 2022 Budget
    - i. Consider Adoption of Resolution Approving 2022 Budget (*enclosure*)
8. Other Business
9. Adjourn

2021 Regular Meetings	Location
April 21, June 16, October 20 & November 10 Please call 303-858-1800 for any questions.	2160 Fox Drive Castle Rock, CO and via Teleconference