

**JOINT REGULAR MEETING
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2, SUBDISTRICT**

Thursday, March 24th, 2022
5:30 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:
<https://us06web.zoom.us/j/84692681491?pwd=bTc0T1lzY2NPcVFJOWF6eU1xSkRsQT09>
Meeting ID: 846 9268 1491
Passcode: 718289

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

NOTICE OF REGULAR MEETING AND AGENDA

Crystal Valley Metropolitan District No. 2	
Linda Sweetman, President	Term to May 2025
Jerry Biesboer, Vice President	Term to May 2023
Carl Smith, Treasurer	Term to May 2023
Brian Bates, Secretary	Term to May 2025
Sheri Maxim, Assistant Secretary	Term to May 2025

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.

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2, SUBDISTRICT

5. Series 2022 Bonds
 - a. Update on Bond Process and Status
 - b. Approval of Engagement Letter with Ballard Spahr for Disclosure and Bond Counsel Services
 - c. Approval of Engagement Letter with White, Bear, Ankele, Tanaka and Waldron for General Counsel Services in Connection with the Series 2022 Bonds
6. Legal Matters
7. Financial Matters
8. Other Business

Executive session of the Board of Directors for the purpose of receiving legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes and determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators as it relates to the proposed Series 2022 Crystal Valley Metropolitan District Subdistrict Bonds pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes.

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