

**SPECIAL MEETING (VIA TELECONFERENCE)
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2**

Wednesday, April 8, 2020
2:00 P.M.

<https://zoom.us/j/104724769?pwd=VHBMWDQvc1NuVnRhSnh4Z1pTTmQ2dz09>

Meeting ID: 104 724 769
Password: 778278

NOTICE OF SPECIAL MEETING AND AGENDA

Crystal Valley Metropolitan District No. 2	
Mark Turner, President	Term to May 2022
Jerry Biesboer, Vice President	Term to May 2020
Joe Knopinski, Treasurer	Term to May 2020
Jerry Richmond, Secretary	Term to May 2022
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. Executive Session for the purpose of receiving legal advice pursuant to §24-6-402(4)(b), C.R.S.; and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to §24-6-402(4)(e), C.R.S.
6. Consider Adoption of Resolution Establishing an Electronic Signature Policy (*enclosure*)
7. Discuss and Consider Status of Underwriter Engagements and Refunding
8. Other Business
9. Adjourn