

SPECIAL MEETING
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2 SUB DISTRICT
Friday, July 8th, 2022
3:00 P.M. at 100 S Wilcox Street, Castle Rock, CO 80104 and *via teleconference*

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/81085823309?pwd=ZDNyNW53QjZsVXFKRWpXNmI4bm4zQT09>

Meeting ID: 810 8582 3309

Passcode: 121816

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

NOTICE OF SPECIAL MEETING AND AGENDA

Crystal Valley Metropolitan District No. 2 Board and Ex Officio Board of Crystal Valley Metropolitan District No. 2 Sub District	
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.
5. Bond Matters – Subdistrict
 - a. Consider Adoption of Resolution Approving the Crystal Valley Metropolitan District No. 2 Sub District Bonds
 - i. Consider the adoption of Resolution authorizing the issuance of the Subdistrict’s Limited Tax General Obligation Bonds, Series 2022 (the “Bonds”) in a maximum aggregate principal amount anticipated not to exceed \$3,600,000; approving, ratifying, and confirming the execution of certain related agreements and documents; making determinations and findings as to other matters related to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**)
6. Bond Matters – District No. 2
 - a. Consider Adoption of Resolution Approving Intergovernmental Agreement Regarding Sub District Bonds Pledged Revenues
 - i. Consider the adoption of Resolution authorizing the approval of an Intergovernmental Agreement Regarding Sub District Bonds Pledged Revenues between the Sub District and District No. 2; authorizing incidental action; and repealing prior inconsistent actions (**enclosure**)

7. Financial Matters
 - a. 2021 Audit and 2021 Year end Financials
 - b. Discussion of Possible Bond Tender in Connection with the 2020 Bonds
 - c. Consideration of Bids for Accounting Services
 - d. Discussion of Treasurer Concerns

8. Adjourn

2022 Regular Meetings	Location
June 1 st , October 5 th and November 2 nd at 5:00PM Please call 303-858-1800 for any questions.	2160 Fox Drive Castle Rock, CO and/or via Teleconference