

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

Wednesday, August 3, 2022
1:30 P.M.

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

<https://us06web.zoom.us/j/88610508310?pwd=K3ZuZC9LR1NxQVlBa1lZOWw4TktNdz09>

Meeting ID: 886 1050 8310

Passcode: 582236

Call In Numbers: 1(720) 707-2699 or 1(669) 444 9171

NOTICE OF SPECIAL MEETING AND AGENDA

Crystal Valley Metropolitan District No. 1	
Gregory W. Brown, Treasurer	Term to May 2025
Jim Mill, Secretary	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2023
VACANT	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. Legal Matters
 - a. Consider Approval of November 10, 2021 Special Meeting Minutes
 - b. Discussion of Dissolution of District
 - i. Consider Approval of Resolution Authorizing Dissolution of District and Certification to Town
 - ii. Consider Termination of District Facilities Construction and Services Agreement with District No. 2
 - iii. Consider Termination of Town Master IGA
 - c. Consider Authorization for Escrow Interchange Release to Town
 - d. Consider Ratification of Amended and Restated Master IGA with the Town
6. Financial Matters
 - a. Discuss Status of Central Corridor Warranty and Costs
 - b. Consider Approval of Financial Statements and Payables
 - c. 2021 Audit
 - d. Discuss District Accountant Engagement
7. Adjourn

2022 Regular Meetings	Location
June 1 st , October 5 th and November 2 nd at 4:00PM Please call 303-858-1800 for any questions.	2160 Fox Drive Castle Rock, CO and/or via Teleconference