

SPECIAL MEETING
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2 SUBDISTRICT

Thursday, December 1, 2022
5:30 P.M. *via teleconference and at*
Castle Pines Conference Room at Douglas County Libraries
360 Village Square Lane, Castle Pines, CO 80108

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us02web.zoom.us/j/84337506628?pwd=SXFZdXVVK3pIc3ZhWE1raU5MRjNqZz09>

Meeting ID: 843 3750 6628

Passcode: 406767

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

NOTICE OF SPECIAL 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
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. Appointment of Director
6. Consent Agenda
 - a. Approval of September 12, 2022 Special Meeting Minutes
 - b. Approval of 2023 Renewal of Property and Liability Schedule and Limits
 - c. Adoption of 2023 Annual Administrative Resolution (*enclosure*)
 - d. Adoption of Resolution of the Board of Directors Designating the Location of Regular Meetings of the Board of Directors (*enclosure*)
 - e. Ratification of Escrow Agreement with Town of Castle Rock
 - f. Approval of Resolution Calling May 3, 2023 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 posting on the District’s website.
7. Legal Matters
 - a. Status of Dissolution of Crystal Valley Metropolitan District No. 1
 - b. Status of Central Corridor Construction and Amounts due for Reimbursement to Developer Entity
 - c. Status of Escrow Interchange Release to Town – completed in September 2022
8. Financial Matters
 - a. Consider Approval of Financial Statements and Payables
 - b. Consider 2023 Engagement of Centennial Consulting Group Management
 - c. Public Hearing on Amendment to 2022 Subdistrict Budget, as necessary

- i. Consider Adoption of Resolution Approving Amendment to 2022 Subdistrict Budget (*enclosure*)
 - d. Public Hearing on 2023 Budget for Subdistrict
 - i. Consider Adoption of Resolution Approving 2023 Subdistrict Budget (*enclosure*)
 - e. Public Hearing on Amendment to 2022 Budget for Crystal Valley Metropolitan District No. 2, as necessary
 - i. Consider Adoption of Resolution Approving Amendment to 2022 Budget (*enclosure*)
 - f. Public Hearing on 2023 Budget for Crystal Valley Metropolitan District No. 2
 - i. Consider Adoption of Resolution Approving 2023 Budget (*enclosure*)
9. Adjourn

2023 Regular Meetings	Location
April 5 th , June 7 th , October 4 th and November 1 st at 5:00 PM Please call 303-858-1800 for any questions.	2160 Fox Drive Castle Rock, CO and/or via Teleconference