MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1

Held: November 10th, 2021 at 4:00 P.M. via Zoom Teleconference

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Joe Knopinski
Gregory Brown
Linda Sweetman

Jerry Richmond and Jim Mill were excused absent

Also present was Kristen D. Bear, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Carl Smith.

Call to Order/Director Qualification

It was noted that a quorum of the Board was present and that the directors had confirmed their qualifications to serve, and therefore, called the meeting to order.

Director Disclosures

Ms. Bear advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Bear reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Bear noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda	Ms. Bear presented the proposed agenda to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as presented.
Public Comment	None.
Consent Agenda	The Board reviewed the items on the consent agenda. Ms. Bear advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified and adopted: o Consider Minutes from June 2, 2021 and July 26, 2021 meetings o Discuss and Consider Approval of 2022 Renewal of Property and Liability Schedule and Limits o Consider Adoption of 2022 Annual Administrative Resolution o Discuss District Website Creation Compliance by January 1, 2023 o Consider Adoption of Resolution of the Board of Directors Designating the Location of Regular Meetings of the Boards of Directors o Consider Approval of Resolution Calling May 3, 2022 Director Election

Legal Matters

Central Corridor Update	It was noted that the final walk through has been scheduled and the board discussed the timing for initial acceptance. It was also noted that the contractor, Town of Castle Rock, and District 1 are involved and should be invited to participate in the walk through.
Dissolution Timing Discussion	It was noted that Ms. Finco from Spencer Fane is to send out a checklist of dissolution items to the Board.

Financial Matters

Consider Approval of Financial Statements and Payables	The financials were not presented to the Board due to a server disruption at the District accountant's office. The District Accountant will be sending financials and payable information, along with the draft Audit out to the board members for review and information with a request to contact her with any questions. Board will consider audit at the next board meeting.

Public Hearing on 2021 Budget Amendment	Director Knopinski opened the public hearing on the 2021 Budget Amendment. Ms. Bear noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
Consider Adoption of Resolution Amending 2021 Budget	Ms. Hamilton noted to the Board that a budget amendment wasn't needed.
Public Hearing on 2022 Budget	Director Knopinski opened the public hearing on the proposed 2022 Budget. Ms. Bear noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
Consider Adoption of Resolution Approving 2022 Budget	Ms. Bear reviewed the 2020 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2020 Budget, appropriating funds therefor and certifying 2.000 mills for the general fund.
Other Business	The Board engaged in a general discussion as to whether an audit for the 2021 fiscal year was needed.
Adjourn	There being no further business to come before the Board, and upon a motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

James J Mill
James J Mill (Aug 12, 2022 10:16 MDT)

Secretary for the Meeting

The foregoing minutes were approved on the 3rd day of August, 2022.