

**NOTICE OF SPECIAL MEETING AND AGENDA
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2 SUBDISTRICT**

Wednesday, May 24, 2023 5:30 P.M. *via teleconference and at*
2160 Fox Haven Dr, Castle Rock, CO 80104

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us02web.zoom.us/j/86148108016?pwd=ZnkzYjBwbDhFV0VsQUs3RGZzWis2QT09>

Meeting ID: 861 4810 8016

Passcode: 862514

Call In Numbers: 1(719) 359 4580 or 1(669) 900 9128

Crystal Valley Metropolitan District No. 2	
Linda Sweetman	Term to May 2025
Karen Jefferson	Term to May 2025
Carl Smith	Term to May 2027
Brian Bates	Term to May 2025
Vacant	Term to May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Appointment of Board Member
5. Election of Officers
6. 2023 Board Orientation Presentation
7. 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.
8. Consent Agenda
 - a. Approval of December 1, 2022 Special Meeting Minutes
 - b. Approval of CSD Pool Member Representative Designation Form
9. Legal Matters
 - a. Discuss Status of Dissolution of Crystal Valley Metropolitan District No. 1
 - b. Discuss Status of Central Corridor Construction and Amounts Due for Reimbursement to Developer
10. Financial Matters
 - a. Consider Approval of Financial Statements and Payables
 - b. Discuss and Consider Quarterly Continuing Disclosure Series 2020A
 - c. Discuss and Consider Quarterly Continuing Disclosure Series 2022 Sub-District
 - d. Ratify 2022 Audit Agreement
11. Next Meeting/Adjourn

2023 Regular Meetings	Location
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