

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

Wednesday, November 29, 2023
5:00 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/83083183414?pwd=U2ZUTFZKRDIWWW1NY2J6OVpJT3JVUT09>

Meeting ID: 830 8318 3414

Passcode: 980402

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

NOTICE OF SPECIAL MEETING AND AGENDA

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
Mark Costello	Term to May 2027

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. Consent Agenda
 - a. Approval of May 24, 2023 Special Meeting Minutes
 - b. Approval of 2024 Renewal of Property and Liability Schedule and Limits (**enclosure**)
 - c. Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - d. Ratification of 2022 Annual Report (**enclosure**)
 - e. Adoption of Resolution of the Board of Directors Designating the Location of Regular Meetings of the Board of Directors
 - f. Adoption of the 2024 Amendment to the Amended and Restated Resolution Concerning Imposition of District Development Fees (Adoption of Increase in Fees)
6. 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
7. Financial Matters
 - a. Consider Approval of Financial Statements and Payables
 - b. Consider 2024 Engagement of Centennial Consulting Group Management
 - c. Public Hearing on Amendment to 2023 Subdistrict Budget, as necessary
 - i. Consider Adoption of Resolution Approving Amendment to 2023 Subdistrict Budget (**enclosure**)
 - d. Public Hearing on 2024 Budget for Subdistrict
 - i. Consider Adoption of Resolution Approving 2024 Subdistrict Budget (**enclosure**)
 - e. Public Hearing on Amendment to 2023 Budget for District No. 2, as necessary
 - i. Consider Adoption of Resolution Approving Amendment to 2023 Budget (**enclosure**)

- f. Public Hearing on 2024 Budget for District No. 2
 - i. Consider Adoption of Resolution Approving 2024 Budget (**enclosure**)
 - g. Authorize Engagement of 2023 Auditor
- 8. 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