

**NOTICE OF SPECIAL MEETING AND AGENDA**  
**CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1**  
 Tuesday, December 5, 2023 1:00 P.M. *via teleconference*

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

<https://zoom.us/j/93792178229?pwd=TXE0dU1JZ0dpOHBnYThoQ0RRZThCdz09>

Meeting ID: 937 9217 8229

Passcode: 891641

Call In Numbers: 1(719) 359 4580 or 1(253) 215 8782

Crystal Valley Metropolitan District No. 1	
Gregory Brown	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027
Vacant	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. Election of Officers
5. 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.
6. Consent Agenda
  - a. Approval of November 28, 2022 Special Meeting Minutes
  - b. Acknowledgement of County’s Acceptance of Lake Gulch
  - c. Approval of 2024 Administrative Matters Resolution
7. Legal Matters
  - a. Discuss Status of Dissolution of Crystal Valley Metropolitan District No. 1
  - b. Consider Dissolution Resolution and Dissolution Petition
  - c. Tract / Property Deeds
8. Financial Matters
  - a. Consider Approval of Financial Statements and Payables
  - b. Public Hearing on Amendment to 2023 Budget, if necessary
    - i. Consider Adoption of Resolution Approving Amendment to 2023 Budget
  - c. Public Hearing on 2024 Budget
    - i. Consider Adoption of Resolution Approving 2024 Budget
  - d. Consider Ratification of 2021 Audit
  - e. Consider Approval of 2022 Audit
9. Next Meeting/Adjourn

2024 Regular Meetings	Location
TBD	Via Zoom