

**REGULAR MEETING
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2 SUBDISTRICT**

Wednesday, June 5, 2024 5:00
P.M. *via teleconference and at*
Castle Rock Library, Conference Room E, 100 S Wilcox St, Castle Rock, CO 80104

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://zoom.us/j/94402017356?pwd=T2phdktBaXdxeXY0eXpyUXd4LzFnZz09>

Meeting ID: 944 0201 7356

Passcode: 129692

Call In Numbers: 1(719) 359 4580 or 1(669) 900 6833

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* appointed 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. Consent Agenda
 - a. Approval of November 29, 2023, Special Meeting Minutes
6. Administrative Matters
 - a. Other
7. General 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 Sub-District/Town Tank and Pump Station, Escrow Account
8. Financial Matters
 - a. Consider Approval of Financial Statements and Payables
 - b. Ratify 2023 Audit Engagement; 2023 Audit Report
9. Adjourn

2024 Regular Meetings	Location
June 5 th , October 2 nd and December 4 th at 5:00 PM Please call 303-858-1800 for any questions.	100 S Wilcox St Castle Rock, CO and/or via Teleconference