

**CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2**

REGULAR MEETING  
2160 Fox Haven Drive  
Castle Rock, CO 80104  
February 4, 2015  
6:00 p.m.

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Dan Leffert, President	Term to May 2018
Jerry Richmond, Secretary/Treasurer	Term to May 2016
Joe Knopinski, Assistant Secretary	Term to May 2016
Mark Turner, Assistant Secretary	Term to May 2018
Nick Johnson, Assistant Secretary	Term to May 2018

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the December 3, 2014 Meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
6. Legal Matters
  - a. Adoption of Resolution Designating 24-Hour Posting Location (**enclosure**)
7. Financial Matters
  - a. Payables to be Authorized/Ratified
  - b. Financial Statements
8. Executive Session (Board of Directors of District No. 2) pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of discussing with special legal counsel legal questions related to letter of credit fee payments, bonds issued to acquire water rights, and the District No. 1-2 Master IGA.
9. Other Business
10. Adjourn