

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2

REGULAR MEETING
2160 Fox Haven Drive
Castle Rock, CO 80104
September 2, 2015
6:00 p.m.

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Election of Officers
4. Approval of Agenda
5. Approval of Minutes from the May 6, 2015 Meeting
6. 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. Please sign in.
7. Legal Matters
 - a. Consider Approval of 2014 Annual Report
 - b. Discuss Potential Bond Refinancing/Restructure
 - c. Discuss Infrastructure Ownership
8. Financial Matters
 - a. Payables/Financials
9. Construction Matters
10. Other Business
 - a. Next Meeting Date – December 2, 2015 at 6:00 p.m. (Budget Meeting)
11. Adjourn