

CRYSTAL VALLEY METROPOLITAN DISTRICT NOS. 1 & 2

JOINT SPECIAL MEETING
7200 S. Alton Way, Suite 400
Centennial, CO 80112
November 11, 2015
4:00 p.m.

District No. 1	
Jerry Richmond, President	Term to May 2016
Joe Knopinski, Secretary/Treasurer	Term to May 2018
Gregory W. Brown, Director	Term to May 2018
Jim Mill, Director	Term to May 2016
Steve Rossoll, Director	Term to May 2016

District No. 2	
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. Approval of Agenda
4. Discussion regarding the potential refinancing and restructuring of the District No. 1 Series 2004 A and B bonds
5. Financial Matters
6. Other Business
7. Adjourn