

## CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2

### SPECIAL MEETING

2160 Fox Haven Drive

Castle Rock, CO 80104

Monday, December 14, 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
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the May 6, 2015, June 15, 2015, September 2, 2015, September 21, 2015 and November 11, 2015 Meetings
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. Legal Matters
  - a. Consider Approval of 2016 Annual Administrative Resolution
  - b. Insurance Matters
    - i. Agency Services Agreement
    - ii. Property and Liability Schedule and Limits
  - c. Consider Approval of Engagement Letter of White Bear Ankele Tanaka & Waldron as General Counsel
  - d. Consider Approval of Election Resolution for May 2016 Election
  - e. Consider Approval of Execution of a Loan Agreement and Related Documents Between The District and Compass Mortgage Corporation for Series 2015 Loan
7. Financial Matters
  - a. Payables/Financials
  - b. Consider Approval of 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. Consider Approval of 2016 Budget Hearing/Adoption of Budget Resolution
  - d. Consider Approval of Auditor Proposals for 2015 Audit
8. Construction Matters
9. Other Business
10. Adjourn