

# CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1

## SPECIAL MEETING

304 Inverness Way South, Suite 490

Englewood, CO 80112

Tuesday, August 2, 2016

9:00 a.m.

---

Jerry Richmond, President	Term to May 2020
Joe Knopinski, Secretary/Treasurer	Term to May 2018
Gregory W. Brown, Director	Term to May 2018
Jim Mill, Director	Term to May 2020
Vacant	Term to May 2018

---

### AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the February 3, 2016 Meeting
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. Approval of Escrow Contribution Agreement with Crystal Valley Recovery Acquisition, LLC
  - b. Approval of Contractor Agreement (Crystal Valley Parkway) with Scott Contracting, Inc.
  - c. Approval of Contractor Agreement (North/South Drainage) with Scott Contracting, Inc.
  - d. Approval of the Letter to District No.2 regarding Cost Sharing of Crystal Valley Parkway Bridge.
7. Financial Matters
  - a. Payables/Financials
  - b. Other Financial Matters
8. Construction Matters
  - a. Bridge Dip Issue
9. Other Business
10. Adjourn