

CRYSTAL VALLEY METROPOLITAN DISTRICT NOS. 1 & 2

JOINT REGULAR MEETING

2160 Fox Haven Drive, Castle Rock, CO 80104

Wednesday, September 6, 2017

5:00 P.M.

District No. 1	District No. 2
Jerry Richmond, President Term to May 2020	Nick Johnson, President Term to May 2018
Joe Knopinski, Vice President Term to May 2018	Mark Turner, Vice President Term to May 2018
Gregory Brown, Treasurer Term to May 2018	Joe Knopinski, Assistant Secretary Term to May 2020
Jim Mill, Secretary Term to May 2020	Jerry Richmond, Director Term to May 2018
Vacant Term to May 2018	Vacant Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the June 13, 2017 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. Consider Ratification of Contractor Agreement with R.E. Monks Construction, LLC and District No. 1 for Crystal Valley Ranch Outfall System Phase 2 East/West Channel **(District No. 1)**
 - b. Consider Ratification of 2016 Annual Reports
 - c. Consider Approval of Joint Resolution Designating the Districts' 24-Hour Posting Location
7. Bond Matters
 - a. Consent to Transfer of Ownership for the 2014 Bonds and Execute New Bonds **(District No. 2)**
 - b. Consider Approval of Term Sheet for the BBVA Compass 2017 Loan **(District No. 2)**
 - c. Consider Approval of Supplemental Engagement of WBA **(District No. 2)**
 - d. Consider Engagement of D.A. Davidson for Investment Banking Services **(District No. 2)**
 - e. Consider Approval of Bond and Disclosure Counsel Engagements **(District No. 2)**
8. Financial Matters
 - a. Ratification of Payables/Financials
 - b. Other Financial Matters
9. Construction Matters

10. Other Business
 - a. Discuss Board Vacancies
11. Adjourn