

CRYSTAL VALLEY METROPOLITAN DISTRICT NOS. 1 & 2

JOINT SPECIAL MEETING

2160 Fox Haven Drive, Castle Rock, CO 80104

Tuesday, October 24, 2017

10:00 A.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 September 6, 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. Annual Administrative Matters
 - i. Discuss Regular 2018 Meeting Schedule – First Wednesday of April, June, October and November at 5:00 P.M.
 - ii. Consider Adoption of 2018 Annual Administrative Resolution
 - iii. Consider Approval of Amended and Restated Public Records Request Policy
 - iv. Consider Adoption of Resolution Calling Election
 - b. Insurance Matters
 - i. Consider Approval of 2018 Property and Liability Schedule and Limits
 - ii. Discussion re Crime Coverage/Fidelity Bond/Designated Agent Endorsement
7. Financial Matters
 - a. Consider adoption of a resolution authorizing the incurrence of a Limited Tax General Obligation Refunding Loan 2017, by District No. 2, for the purpose of refunding the outstanding principal amount of certain bonded indebtedness and all accrued and unpaid interest thereon and paying issuance and other costs in connection with such refunding.
 - b. Consider approval of Placement Agent Agreement with D.A. Davidson.
 - c. Update on Town review and acknowledgment of Refunding Loan.
 - d. Consider Approval of Payables/Financials
 - e. 2017 Budget Amendment Hearing (*if needed*)
 - i. Consider Adoption of Resolution Amending 2017 Budget (*if needed*)
 - f. 2018 Budget Hearing

- i. Consider Adoption of 2018 Budget Resolution
 - g. Other Financial Matters
- 8. Construction Matters
- 9. Other Business
 - a. Discuss Board Vacancies
- 10. Adjourn