

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1

REGULAR MEETING
2160 Fox Haven Drive
Castle Rock, CO 80104
May 6, 2015
5:00 p.m.

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the February 4, 2015 Meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
6. Legal Matters
7. Financial Matters
 - a. Payables/Financials
 - b. Conduct Public Hearing on Second Budget Amendment to 2014 Budget and Consider Adoption of Resolution for Second Amendment to 2014 Budget (**enclosure**)
 - c. 2014 District Audit
8. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of discussing with legal counsel advice related to the Series 2004 A and B bonds and payments thereunder
9. Construction Matters
 - a. Request for Qualifications for Mapping Work
10. Other Business
11. Adjourn