

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

2160 Fox Haven Drive

Castle Rock, CO 80104

Wednesday, February 3, 2016

6:00 p.m.

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the December 14, 2015 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 Adoption of Resolution Designating 24-Hour Posting Location
7. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of discussing District Governance
8. Financial Matters
 - a. Payables/Financials
 - b. Consider Approval of Yanari Watson McGaughey P.C. Proposal for 2015 Auditor
 - c. Review and Consider Approval of 2015 Audit
 - d. Other Financial Matters
9. Construction Matters
10. Other Business
11. Adjourn