

CRYSTAL VALLEY METROPOLITAN DISTRICT NOS. 1 & 2
JOINT SPECIAL MEETING
2160 Fox Haven Drive, Castle Rock, CO
Monday, July 22, 2019
2:30 P.M.

District No. 1	District No. 2
Jerry Richmond, President Term to May 2020	Mark Turner, President Term to May 2022
Joe Knopinski, Vice President Term to May 2022	Jerry Biesboer, Vice President Term to May 2020
Gregory Brown, Treasurer Term to May 2022	Joe Knopinski, Treasurer Term to May 2020
Jim Mill, Secretary Term to May 2020	Jerry Richmond, Secretary Term to May 2022
Vacant Term to May 2022	Vacant Term to May 2022

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the May 13, 2019 Meeting (**enclosure**)
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 2018 Annual Report (**enclosure**)
7. Financial Matters
 - a. Approval of Payables/Financials (**to be distributed**)
 - b. Approval of 2018 Audit, District No. 2 (**enclosure**)
 - c. Discuss Potential Refunding
 - d. Other Financial Matters
8. Construction Matters
9. Discuss Board Vacancy
 - a. Appointment of Directors
 - b. Election of Officers
10. Other Business
 - a. Next Meeting – Regular Meeting Scheduled for October 2, 2019
11. Adjourn