

**SPECIAL MEETING
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2 SUB DISTRICT
Tuesday, September 13, 2022
1:00 P.M.**

This meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

<https://us06web.zoom.us/j/89250682354?pwd=bFRidmhxSDIPbEhvekZoSGVLekpJQT09>

Meeting ID: 892 5068 2354

Passcode: 156123

Call In Numbers: 1(719)359-4580 or 1(720) 707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

Crystal Valley Metropolitan District No. 2 Board and Ex Officio Board of Crystal Valley Metropolitan District No. 2 Sub District	
Linda Sweetman, President	Term to May 2025
Jerry Biesboer, Vice President	Term to May 2023
Carl Smith, Treasurer	Term to May 2023
Brian Bates, Secretary	Term to May 2025
VACANT	Term to May 2025

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda Items - (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
 - a. Ratify July 8, 2022 meeting minutes (*enclosure*)
 - b. Ratification of Engagement Letter with Causey, Demgen & Moore PC (*enclosure*)
6. Legal
 - a. Ratify CCG Engagement for Management and Accounting Services
 - b. Discuss Resignation of Director Maxim and Board Vacancy
 - c. Ratification of Termination of District Facilities Construction and Services Agreement
 - d. Ratification of Partial Termination to Master Intergovernmental Agreement with the Town of Castle Rock
7. Financial Matters
 - a. 2021 Audit
 - b. Financial Statements and Payables
 - c. Ratify and Discuss Successful Bond Issuance for Sub District
 - d. Discuss Credit/Debit Mill Levy for 2023
8. Adjourn

2022 Regular Meetings	Location
June 1 st , October 5 th and November 2 nd at 5:00PM Please call 303-858-1800 for any questions.	2160 Fox Drive Castle Rock, CO and/or via Teleconference