

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1

REGULAR MEETING
2160 Fox Haven Drive
Castle Rock, CO 80104
February 4, 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 December 3, 2014 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
 - a. Consider Approval of Grant of Special Warranty Deed to Town of Castle Rock (**enclosure**)
 - b. Discussion of Board Authorization as to Contact with Consultants
 - c. Adoption of Resolution Designating 24-Hour Posting Location (**enclosure**)
 - d. December Payment on 2004B Bonds
7. Financial Matters
 - a. Payables to be Authorized/Ratified
 - b. Financial Statements
8. Construction Issues
 - a. Status of Engaging Engineer for District Mapping
9. Other Business
10. Adjourn