

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

8005 S. Chester Street, Suite 150

Centennial, CO 80112

Monday, June 15, 2015

10:00 a.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/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the May 6, 2015 Meeting
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. 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 2014 Bonds and correspondence received from the counsel to the subordinate bondholder
8. Financial Matters
 - a. Payables/Financials
 - b. 2014 District Audit
9. Other Business
10. Adjourn