

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1

REGULAR MEETING

2160 Fox Haven Drive

Castle Rock, CO 80104

Wednesday, February 3, 2016

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
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. 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
8. Construction Matters
9. Other Business
10. Adjourn