

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

2160 Fox Haven Drive

Castle Rock, CO 80104

Monday, September 19, 2016

2:00 p.m.

Jerry Richmond, President	Term to May 2020
Joe Knopinski, Secretary/Treasurer	Term to May 2018
Gregory W. Brown, Director	Term to May 2018
Jim Mill, Director	Term to May 2020
Vacant	Term to May 2018

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the August 2, 2016 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 Ratification of Property Owner Contribution Agreement (Crystal Valley Parkway – Westbound Lanes)
 - b. Consider Ratification of Property Owner Contribution Agreement (Crystal Valley Ranch, Filing 12, Phases 1 and 2, Overlot Grading and Retaining Wall)
 - c. Consider Ratification of Contractor Agreement with ESCO Construction Co. (Overlot Grading and Retaining Wall Construction)
 - d. Consider Ratification of JR Engineering Contract – Crystal Valley Parkway
 - e. Consider Ratification of JR Engineering Contract – North/South Drainage and Sanitary Sewer Outfall Improvements
 - f. Consider Ratification of JR Engineering Contract – Overlot Grading and Retaining Wall
7. Financial Matters
 - a. Payables/Financials
 - b. Other Financial Matters
8. Construction Matters
 - a. Discuss Status of Crystal Valley Parkway Bridge Repair
9. Other Business
10. Adjourn