

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

2160 Fox Haven Drive

Castle Rock, CO 80104

Monday, September 19, 2016

2:30 p.m.

Joe Knopinski, Assistant Secretary	Term to May 2020
Mark Turner, Assistant Secretary	Term to May 2018
Nick Johnson, Assistant Secretary	Term to May 2018
Jeffery McDonald	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 December 14, 2015 Special Meeting and February 3, 2016 Regular 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. Administrative Matters
 - a. Discuss and Consider Director Appointment
 - b. Consider Appointment of Officers
7. Legal Matters
8. Financial Matters
 - a. Payables/Financials
 - b. Other Financial Matters
9. Construction Matters
 - a. Discuss Participation of District No. 1 in Funding of Repairs for Bridge
10. Other Business
11. Adjourn