

# CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1

## SPECIAL MEETING

2160 Fox Haven Drive, Castle Rock, CO 80104

Wednesday, November 2, 2016

10:00 A.M.

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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

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### AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the September 19, 2016 Special 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. 2017 Annual Administrative Resolution
  - b. Insurance Matters
    - i. Property and Liability Schedule and Limits
  - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
  - d. Consider Ratification of 2015 Annual Report
  - e. Update on overpayment of fire fees
7. Financial Matters
  - a. Payables/Financials
  - b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
  - c. 2017 Budget Hearing/Adoption of Budget Resolution
  - d. Auditor Proposals for 2016 Audit
  - e. Accountant Engagement Letter
  - f. Other Financial Matters
8. Construction Matters
  - a. Consider Approval of JR Engineering Overlot Grading and Retaining Wall Contract
  - b. Consider Approval of Crystal Valley Bridge Settlement
9. Other Business
10. Adjourn