

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

304 Inverness Way South, Suite 490, Englewood, CO 80112

Wednesday, December 7, 2016

10:00 A.M.

Nick Johnson, President	Term to May 2018
Mark Turner, Vice President	Term to May 2018
Joe Knopinski, Assistant Secretary	Term to May 2020
Jeffery McDonald, Secretary/Treasurer	Term to May 2020
Jerry Richmond, Director	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 November 2, 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
7. Financial Matters
 - a. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
 - b. 2017 Budget Hearing/Adoption of Budget Resolution
8. Construction Matters
9. Other Business
10. Adjourn