

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING

2160 Fox Haven Drive, Castle Rock, CO 80104

Tuesday, June 13, 2017

11:00 A.M.

Jerry Richmond, President	Term to May 2020
Joe Knopinski, Vice President	Term to May 2018
Gregory W. Brown, Treasurer	Term to May 2018
Jim Mill, Secretary	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 7, 2016 Special Meeting and February 1, 2017 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. Legal Matters
 - a. Consider Ratification of First Amendment to Contractor Agreement for Overlot Grading and Retaining Wall Construction with ESCO Construction, Co. (**enclosure**)
 - b. Update on Collection of Fire Fees
7. Financial Matters
 - a. Ratification of Payables/Financials
 - b. Public Hearing on 2016 Budget Amendment/Consider Adoption of Resolution Amending 2016 Budget (**enclosure**)
 - c. Consider Approval of 2016 Audit
 - d. Other Financial Matters
8. Construction Matters
9. Other Business
10. Adjourn