

**CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2**

**SPECIAL MEETING**

2160 Fox Haven Drive, Castle Rock, CO 80104

Tuesday, June 13, 2017

11:00 A.M.

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Nick Johnson, President	Term to May 2018
Mark Turner, Vice President	Term to May 2018
Joe Knopinski, Assistant Secretary	Term to May 2020
Jerry Richmond, Director	Term to May 2018
VACANT	Term to May 2020

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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 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
7. Financial Matters
  - a. Payables/Financials
  - b. Consider Approval of 2016 Audit
  - c. Other Financial Matters
8. Construction Matters
9. Other Business
10. Adjourn