

CRYSTAL VALLEY METROPOLITAN DISTRICT NOS. 1 & 2

REGULAR MEETING

1175 Crystal Valley Parkway

Castle Rock, CO

December 5, 2012

12:00 p.m.

District No. 1

Gregory W. Brown, President	Term to May 2014
Jerry Richmond, Secretary/Treasurer	Term to May 2016
Jim Mill, Assistant Secretary	Term to May 2016
Joe Knopinski, Assistant Secretary	Term to May 2014
Steve Rossoll	Term to May 2016

District No. 2

Gregory W. Brown, President	Term to May 2014
Deborah Weinstein, Secretary/Treasurer	Term to May 2016
Jerry Richmond, Assistant Secretary	Term to May 2014
Joe Knopinski, Assistant Secretary	Term to May 2014
Mike Lyons	Term to May 2016

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the February 24, 2012 and May 16, 2012 Meetings.
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Legal Matters
 - a. Annual Administrative Resolution
 - b. Public Records Policy
7. Financial Matters
 - a. Payables/Financials
 - b. 2013 Budget Hearing
 - c. 2012 Budget Amendment Hearing
 - d. 2011 Annual Report
8. Other Business
 - a. Confirm 2013 Meeting Dates
9. Adjourn

Regular meetings are scheduled on the first Wednesday of
February, May, September and December at 12:00 p.m.