

CRYSTAL CROSSING METROPOLITAN DISTRICT

NOTICE OF A REGULAR MEETING AND AGENDA

NOTICE OF FINAL DETERMINATION TO ISSUE GENERAL OBLIGATION INDEBTEDNESS

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Tom Hall	President/Chairman	May 2014
Jeffery Cox	Treasurer	May 2012
Daniel Nickless	Assistant Secretary	May 2012
Tim Wilson	Assistant Secretary	May 2012
Ruth Rowley	Assistant Secretary	May 2012
Angela Elliott	Manager and Secretary	

DATE: APRIL 5, 2012
TIME: **2:00 P.M.**
PLACE: The Ryland Group, Inc.
8200 E. Maplewood Avenue, Suite 150
Greenwood Village, Colorado 80111

Notice: At this meeting, it is anticipated that the Board of Directors will make a final determination to issue general obligation indebtedness. See Agenda Item II D. below for more detail.

I. ADMINSTRATIVE MATTERS

A. CALL TO ORDER

B. PRESENT DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST.

C. APPROVE AGENDA AND CONFIRM LOCATION OF MEETING.

D. Review and Approve the minutes of the February 2, 2012 Meeting (enclosure)

E. Other

II. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims for the period ending February , 2012 and March, 2012.

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- B. Financial Statements ending January, 2012.
 - C. Construction Budget - Review of Spreadsheet
 - D. Final consideration of a resolution authorizing the issuance of general obligation indebtedness through the issuance of the District's Taxable Subordinate Limited Tax Bonds, Series 2012, in the estimated aggregate principal amount of \$1,000,000.
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- E. Other

III. LEGAL MATTERS

- A. _____

- B. Other

IV. MANAGEMENT MATTERS

- A. Ratify 2012 Landscaping Contract with Metco
- B. Approve Swingle Tree Spraying
- C. Streetscape for Plum Creek Blvd.
- D. Approve Retaining Wall Easements between Ryland and District
- E. Building Permit Report
- F. Crystal Valley Invoice

V. CONSTRUCTION MATTERS

- A. _____

VI. OTHER

VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR May 3, 2012 at 2:00 PM