

# CRYSTAL CROSSING METROPOLITAN DISTRICT

## NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Tom Hall	President/Chairman	May 2014
Jeffery Cox	Treasurer	May 2014
Daniel Nickless	Assistant Secretary	May 2016
Kent Pedersen	Assistant Secretary	May 2016
Ruth Rowley	Assistant Secretary	May 2014
Angela Elliott	Manager and Secretary	

DATE: June 7, 2012  
TIME: **2:00 P.M.**  
PLACE: The Ryland Group, Inc.  
8200 E. Maplewood Avenue, Suite 150  
Greenwood Village, Colorado 80111

### I. ADMINSTRATIVE MATTERS

#### A. CALL TO ORDER

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#### B. PRESENT DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST.

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#### C. APPROVE AGENDA AND CONFIRM LOCATION OF MEETING.

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#### D. Review and Approve the minutes of the April 5, 2012 Meeting (enclosure)

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#### E. Other

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### II. FINANCIAL MATTERS

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

B. Review and ratify approval of the retainage for Martin Marietta, Advance Concrete, Nelson Pipeline and Green Earth, Phases 1-3.

- B. Review and ratify approval of the Financial Statements ending April, 2012.
- C. Construction Budget - Review of Spreadsheet
- D. Audit Review
- E. OTHER

III. LEGAL MATTERS

- A. Ratify Release of Deed of Trust
- B. Licensing Agreement with County
- C. Short Payment on Bond

IV. MANAGEMENT MATTERS

- A. Ratify Postal Boxes installed by Page Specialty
- B. Landscape Proposal
- C. SDA Business
- D. Development Certificates
- E. Permits

V. CONSTRUCTION MATTERS

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VI. OTHER

VII. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR July 5, 2012 at 2:00 PM**