

**CRYSTAL VALLEY METROPOLITAN DISTRICT NOS. 1 & 2**

**CONTINUED REGULAR MEETING**

1175 Crystal Valley Parkway

Castle Rock, CO

December 11, 2013

With further continuation to December 18, 2013

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
Dan Leffert, Secretary/Treasurer	Term to May 2016
Jerry Richmond, Assistant Secretary	Term to May 2014
Joe Knopinski, Assistant Secretary	Term to May 2014
VACANT	Term to May 2016

---

**NOTICE OF CONTINUED REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the December 4, 2013 Meeting
5. Consider Appointment of Board Member to Fill District No. 2 Vacancy
6. Election of Officers
7. 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. Please sign in.
8. Legal Matters
  - a. Discussion of Potential Subordinate Debt Restructuring/term sheet/financial pro forma (Sam Sharp/Simmons and Wheeler)
9. Financial Matters
10. Other Business
11. Adjourn