

CRYSTAL CROSSING METROPOLITAN DISTRICT
NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Kent Pedersen	Chairman/President	May 2016
Daniel Nickless	Vice President	May 2016
Vacant	Treasurer	May 2018
Ruth Rowley	Assistant Secretary	May 2018
Tom Hall	Assistant Secretary	May 2016
Angela Elliott	Manager and Secretary	

DATE: November 12, 2015
TIME: **2:00 P.M.**
PLACE: The Ryland Group, Inc.
6161 S. Syracuse Way, Suite 200
Greenwood Village, Colorado 80111

I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Public Comment
- D. Qualification of Board Member/Oath of Office/Bond
- E. Discussion and Final Determination to Issue General Obligation Limited Tax Refunding Bonds, Series 2015 and other discussion and action on documents relating to refunding
- F. Review and Approve the minutes of the June 11, 2015 meeting

II. FINANCIAL MATTERS

- A. Ratify 2014 Audit
- B. Review and ratify the approval of the payment of claims
- C. Financial Report ending September 30, 2015
- D. Conduct Public Hearing on the proposed 2016 Budget and consider adoption of Resolutions to adopt the 2016 Budget, Set Mill Levies and Appropriate Sums of Money (budget to be distributed)
- E. Conduct Public Hearing on the proposed Amendment to the 2015 Budget
- F. Fee Agreement – Audit

III. LEGAL MATTERS

IV. DIRECTOR MATTERS

V. MANAGEMENT MATTERS

- A. Crystal Valley Ranch Meeting
- B. 2016 Meeting Dates
- C. 2016 Administrative Resolution

VI. Other

VII. ADJOURNMENT