**NOTICE OF REGULAR MEETING AND BUDGET HEARING**

NOTICE IS HEREBY GIVEN that the Board of Directors of the CRYSTAL CROSSING PINES METROPOLITAN DISTRICT, within the Town of Castle Rock, Douglas County, Colorado, will hold a regular meeting at 8:30 a.m. (or soon thereafter) on June 27, 2018, at 9193 S. Jamaica Street, 4th Floor, Englewood, CO 80112, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

CRYSTAL CROSSING METROPOLITAN DISTRICT

By: /s/ Angela Elliott, District Manager

Discussion and possible action regarding any or all of the following items

**I**. **ADMINSTRATIVE MATTERS**

A. Call to Order

B. Present Disclosures of Potential Conflicts of Interest

C. Public Comment

D. Review and Approve the minutes of February 28, 2018

E. Qualification of Board Member/Oath of Office/Bond/Officers

**II.** **FINANCIAL MATTERS**

A**.** Review and ratify the approval of the payment of claims

B. Financial Report ending March 31, 2018

C. Conduct Public Hearing on Amendment to 2017 Budget

D. 2017 Audit Review

**III**. **LEGAL MATTERS**

1. IREA Easement issues
2. Metco
3. Legislative updates

**IV.** **DIRECTOR MATTERS**

**V. MANAGEMENT MATTERS**

A. Ratify 2018 Landscape Contract

B. Landscape update

**VI. OTHER**

**VII. ADJOURNMENT**