**NOTICE OF SPECIAL MEETING**

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 special meeting at 8:00 a.m. on August 29, 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 June 27, 2018

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

F. Acceptance of Resignation of Directors Nickless and Pedersen

G. Election of officers

H. Revised meeting location

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

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

B. Financial Report ending June 30, 2018

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

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

**V. MANAGEMENT MATTERS**

**VI. OTHER**

**VII. ADJOURNMENT**