**NOTICE OF SPECIAL MEETING AND BUDGET HEARINGS**

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 and budget hearings at 10:00 a.m. on November 19, 2019, 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 the June 26, 2019 meeting

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

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

B. Financial Report ending September 30, 2019

C. Conduct Public Hearing on the proposed 2020 Budget and consider adoption of Resolution to adopt the 2020 Budget, Set Mill Levies and Appropriate Sums of Money

D. Conduct Public Hearing on the proposed Amendment to the 2019 Budget and consider adoption of Resolution to adopt the Amended 2019 Budget, if necessary

E. Consider approval of 2019 Audit Fee Agreement

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

1. Consider adoption of Resolution Calling for Regular Election
2. Consider adoption of Exclusion of Workers Compensation Coverage Resolution
3. Consider adoption of Online Posting Meeting Notice Resolution
4. Consider adoption of Data Privacy Resolution
5. Consider adoption of CORA Resolution
6. Update on fire station reimbursement

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

**V. MANAGEMENT MATTERS**

A. 2020 Meeting Dates/Times

B. 2020 Administrative Resolution

C. Ratify 2019-2020 snow removal contract

D. Ratification of 2020-2022 landscaping contract

E. Safety issues on Old Lanterns

**VI. OTHER**

**VII. ADJOURNMENT**