

**NOTICE OF REGULAR MEETING AND BUDGET HEARING
OF THE BOARD OF DIRECTORS
CRYSTAL CROSSING METROPOLITAN DISTRICT**

AGENDA

| <u>Board of Directors:</u> | <u>Office:</u> | <u>Term Expires:</u> |
|-----------------------------------|-----------------------|-----------------------------|
| Darren Oliver | Chairman/President | May 2025 |
| Tim Dietz | Secretary | May 2025 |
| David Hammelman | Treasurer | May 2027 |
| Darren Kreitler | Director | May 2025 |
| Eric Bauer | Director | May 2025 |
| Angela Elliott | Manager/Secretary | |

DATE: Tuesday, October 29, 2024

TIME: 10:00 a.m.

PLACE: via Zoom below:

Join Zoom Meeting

<https://us06web.zoom.us/j/89931876458?pwd=k2bJvS99r3UPr6q6t8l4b84m8Bq5U.1>

Meeting ID: 899 3187 6458

Passcode: 656980

One tap mobile 720-707-2699 (Denver)

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda
- D. Public Comment
- E. Review and approve the minutes of the June 4, 2024 and July 23, 2024 meeting minutes (enclosures)

II. LEGAL MATTERS

- A. Consider Adoption of Exclusion of Workers Compensation Coverage Resolution (enclosure)
- B. Consider Adoption of Resolution Calling for Regular Election 2025 (enclosure)
- C. Approval of Renewal of Property & Liability Schedule & Limits & SDA Membership (enclosure)
- D. Ratify 2023 Annual Report (enclosure)

III. DIRECTOR MATTERS

- A. Discussion on potentially engaging professional bond advisor to advise on Bond options for Q4 2025.

IV. FINANCIAL MATTERS

- A. Ratify Payment of Claims
- B. Financial Statements (if available)
- C. Conduct Public Hearing on the proposed Amendment to the 2024 Budget and consider adoption of Resolution to Adopt the Amended 2024 Budget, if necessary (enclosure)

- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Set Mill Levies and Appropriate Sums of Money (enclosure)
- E. Audit Fee Engagement Letter (If available)

V. MANAGEMENT MATTERS

- A. 2025 Meeting Dates/Times
- B. Consider Adoption of 2025 Administrative Resolution (enclosure)
- C. Ratify Holiday Lighting
- D. Discussion on reimbursement of construction and boring damages from round about
- E. Update on conversion
- F. Consider Approval of Snow Removal and Landscape Contracts 2025
- G. Update on ADA website

VI. OTHER BUSINESS

VII. ADJOURNMENT