

NOTICE OF REGULAR 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 regular meeting and budget hearing at 10:00 a.m. on November 18, 2021. All participation in this meeting will be Telephonic: call in number: 650-479-3208 and enter 2593 639 2967, 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. **ADMINISTRATIVE MATTERS**
 - A. Call to Order
 - B. Present Disclosures of Potential Conflicts of Interest
 - C. Presentation by Colorado Property Care Landscapers regarding irrigation repairs and 2021 enhancements (**enclosures**)
 - D. Public Comment
 - E. Review and Approve the minutes of the June 17, 2021, meeting (**enclosure**)
 - F. Discussion on vacancies
 - G. Oath of Office/Bonds
- II. **FINANCIAL MATTERS**
 - A. Review and ratify the payment of claims (**enclosure**)
 - B. Financial Report ending September 30, 2021 (**enclosure**)
 - C. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution to adopt the 2022 Budget, Set Mill Levies and Appropriate Sums of Money (**enclosure**)
 - D. Conduct Public Hearing on the proposed Amendment to the 2021 Budget and consider adoption of Resolution to Adopt the Amended 2021 Budget, if necessary (**enclosure**)
- III. **LEGAL MATTERS**
 - A. Consider adoption of Exclusion of Workers Compensation Coverage Resolution (**enclosure**)
 - B. Consider adoption of Resolution calling for Regular Elections May 2022 (**enclosure**)
- IV. **DIRECTOR MATTERS**
- V. **MANAGEMENT MATTERS**
 - A. 2022 Meeting Dates/Times
 - B. Consider adoption of 2022 Administrative Resolution (**enclosure**)
 - C. Ratify 2021-2022 snow removal contract (**enclosure**)
 - D. Consider approval of Fence Painting bid of \$24,000 for 2021 Filing 1(**enclosure**)
- VI. **OTHER**
- VII. **ADJOURNMENT**