

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CRYSTAL CROSSING METROPOLITAN DISTRICT

HELD: Friday, August 12, 2022, at 10:00 a.m. via telephone conference/zoom meeting

ATTENDANCE:

A regular meeting of the Board of Directors of the Crystal Crossing Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado; with the following directors present and acting:

Darren Oliver (by phone)
Scott Littlefield (by phone)
Tim Dietz (by phone)

Also, present by phone were: Lisa Mayers, District Counsel, Spencer Fane, LLP; Angela Elliott, and Marlene Pappas, District Manager, Teleos Management; Frank Main, Town of Castle Rock; Brad Rodenburg; Tim Nuetzel and Pedro Rosales Vela, CPC landscaping.

CALL TO ORDER:

On behalf of the Board, District Counsel Mayers called the meeting to order at 10:03 a.m.

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST:

District Counsel Mayers noted that the Board is comprised of homeowners and disclosure statements do not need to be filed unless there is a conflict of interest on an item on the agenda. Director Dietz disclosed his position as Town Councilman.

District Counsel Mayers noted the Agenda should be amended to move Legal Matters to the top of the Agenda.

LEGAL MATTERS:

Discussion and possible action on Temporary Construction Easement between Crystal Crossing Metropolitan District and the Town of Castle Rock.

The Town of Castle Rock and Contractors presented their plans to construct the roundabout at Plum Creek Parkway and Crystal Valley Parkway in the near future.

Following discussion, upon motion made by Director Oliver, seconded by Director Littlefield, upon vote, the Board approved the Temporary Construction Easement subject to completing the blanks and review by District Counsel Mayers. Director Dietz abstained due to conflict.

PUBLIC COMMENT: No Public

REVIEW AND APPROVE THE MINUTES OF THE JUNE 16, 2022:

The Board reviewed the minutes of the meeting held by the Board of Directors of Crystal Crossing Metropolitan District on June 16, 2022.

Following discussion and upon motion duly made by Director Oliver, seconded by Director Littlefield, upon vote and unanimously carried, the Board approved the minutes as presented and authorized Mr. Oliver to execute the minutes as constituting a true and correct record of the proceedings of the meeting.

DIRECTOR MATTERS:

Director Dietz discussed watering the medians and the county property and neighboring district using district water. District Counsel Mayers will approach entities on reimbursement of district water.

MANAGEMENT MATTERS:

Holiday Lighting.

Following discussion, upon motion made by Director Dietz, seconded by Director Littlefield, upon vote, the Board unanimously ratified the holiday lighting at the 3 monuments and offering two property owners \$200 gift certificates each if we could utilize their outlet.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 10:55 a.m.

The foregoing minutes constitutes a true and correct copy of the minutes of the above-referenced meeting and was approved by the Board of Directors of the Crystal Crossing Metropolitan District.

Respectfully submitted,

DocuSigned by:

Darren Oliver

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DocuSigned by:

Angela Elliott

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Secretary of the Board