

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS
CRYSTAL CROSSING METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Darren Oliver	Chairman/President	May 2025
Vacancy		May 2025
Scott Littlefield	Treasurer	May 2023
Tim Dietz		May 2025
Vacancy		May 2023
Angela Elliott	Manager and Secretary	

DATE: Friday, August 12, 2022

TIME: **10:00 A.M.**

PLACE: All participation in this meeting will be by teleconference and can be joined by following the link below:

Join Zoom Meeting

<https://us06web.zoom.us/j/86459520783?pwd=REVaZHgvWHVoVzA3Z3kxemhrWEs1QT09>

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I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Public Comment- – Members of the public may express their views to the Boards on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person
- E. Review and Approve the minutes of the June 16, 2022, meeting (**enclosure**)
- F. Presentation of Town of Castle Rock plan for roundabout at Crystal Valley Parkway and Plum Creek Parkway

II. LEGAL MATTERS

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

III. DIRECTOR MATTERS

IV. MANAGEMENT MATTERS

- A. Holiday Lighting and gift certificates

V. OTHER

VI. ADJOURNMENT

Next Meeting and Budget Hearing date October 27, 2022 10:00 a.m.