

**REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
CRYSTAL CROSSING METROPOLITAN DISTRICT  
NOTICE OF REGULAR 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: Thursday, June 16, 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://zoom.us/j/93309899853?pwd=cjV4cm1RUzNRRkISR0hSK1pna3hEQT09>

Meeting ID: 933 0989 9853

Passcode: 943536

One tap mobile

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+13462487799,,93309899853#,,,,\*943536# US (Houston)

**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 Districts 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 November 18, 2021, meeting (**enclosure**)
- F. Discussion on vacancies
- G. Election of Officers

**II. FINANCIAL MATTERS**

- A. Review and ratify the payment of claims (**enclosure**)
- B. Financial Report ending April or May 2022 (**enclosure**)
- C. Review and Consider Acceptance of 2021 Audit (**enclosure**)

**III. LEGAL MATTERS**

**IV. DIRECTOR MATTERS**

**V. MANAGEMENT MATTERS**

- A. 2022 Posting Place
- B. Ratify Fence Repairs (**enclosure**)
- C. Ratify LAI design proposal for xeriscaping/reduction of irrigation (**enclosure**)
- D. Consider approval of landscaping enhancements to reduce water usage (**enclosure**)

**VI. OTHER – next meeting date October 27, 2022 10:00 a.m.**

**VII. ADJOURNMENT**