

## 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 at 10:00 a.m. on June 17, 2021, All participation in this meeting will be Telephonic to preserve the healthy, safety, and welfare of the public in light of the imminent threat caused by the COVID -19 Pandemic. Call in number: 650-479-3208 and enter 14516045, 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. Public Comment
  - D. Consider appointments for Vacancies/Oaths of Office/Bonds
  - E. Review and Approve the minutes of the November 19, 2020 meeting
- II. FINANCIAL MATTERS**
  - A. Review and ratify the payment of claims
  - B. Financial Report ending March 31, 2021
  - C. Review and accept the 2020 Audit
- III. LEGAL MATTERS**
  - A. SB 21-262
- IV. DIRECTOR MATTERS**
- V. MANAGEMENT MATTERS**
  - A. 2021 Posting Place
  - B. Update on Paint Project for perimeter split rail fencing
  - C. Other projects – park benches; split rails in Filing 1 for next year and landscaping changes
- VI. OTHER**
  - A. Discussion on Potential Return to In Person Meetings
- VII. ADJOURNMENT**