

NOTICE OF SPECIAL MEETING AND BUDGET HEARINGS

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 special meeting and budget hearings at 10:00 a.m. on November 3, 2022, at The Loft Meeting Room at 360 Village Square Lane, Castle Pines CO, 80108, 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

I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Public Comment
- D. Review and Approve the minutes of the August 12, 2022, meeting (**enclosure**)

II. FINANCIAL MATTERS

- A. Review and ratify the payment of claims (**enclosure**)
- B. Financial Report ending September 30, 2022 (**enclosure**)
- C. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to adopt the 2023 Budget, Set Mill Levies and Appropriate Sums of Money (**enclosure**)
- D. Conduct Public Hearing on the proposed Amendment to the 2022 Budget and consider adoption of Resolution to Adopt the Amended 2022 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 2023 (**enclosure**)

IV. DIRECTOR MATTERS

V. MANAGEMENT MATTERS

- A. 2023 Meeting Dates/Times
- B. Consider adoption of 2023 Administrative Resolution (**enclosure**)
- C. Ratify 2022-2023 snow removal contract (**enclosure**)
- D. Consider approval of Fence Repairs bid of \$14,000 (**enclosure**)
- E. Plat Amendment for enhancements to xeriscaping
- F. Electrical installation
- G. 2023 Landscape Contract

VI. OTHER

VII. ADJOURNMENT

