

**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
Tim Dietz	Director	May 2025
David Hammelman	Director	May 2027
Vacant		May 2025
Vacancy		May 2027
Angela Elliott	Manager and Secretary	

DATE: Friday, October 27, 2023

TIME: 10:00 a.m.

PLACE: via zoom below

Join Zoom Meeting

<https://us06web.zoom.us/j/83925764097?pwd=a0GhQYwdIH4yyIZqpRWs5QjhhEMWeF.1>

Meeting ID: 839 2576 4097

Passcode: 920260

Call in: 720-707-2699

I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Public Comment
- D. Approval of Agenda
- E. Review and approve the minutes of the June 16, 2023, meeting (**enclosure**)

II. LEGAL MATTERS

- A. Consider adoption of Exclusion of Workers Compensation Coverage Resolution (**enclosure**)
- B. Approval of Renewal of Property & Liability Schedule & Limits & SDA Membership (**enclosure**)

III. DIRECTOR MATTERS

IV, FINANCIAL MATTERS

- A. Review and ratify the payment of claims (**enclosure**)
- B. Financial Report ending September 30, 2023, if available
- C. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to adopt the 2024 Budget, Set Mill Levies and Appropriate Sums of Money (**enclosure**)
- D. Conduct Public Hearing on the proposed Amendment to the 2023 Budget and consider adoption of Resolution to Adopt the Amended 2023 Budget, if necessary (**enclosure**)
- E. Audit Fee Agreement, if available

IV. MANAGEMENT MATTERS

- A. 2024 Meeting Dates/Times
- B. Consider adoption of 2024 Administrative Resolution (**enclosure**)

- C. Consider Approval of Holiday lighting (**enclosure**)
- D. Consider approval of Fence Painting Bid for 2024 (**enclosure**)
- E. Consider approval of enhancement bids for 2024 (**enclosure**)

V. OTHER

VI. ADJOURNMENT