

**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 June 16, 2023

TIME: 10:00 a.m.

PLACE: via zoom below:

Join Zoom Meeting

<https://us06web.zoom.us/j/86944777511?pwd=Z1U4RGpkdFRLY0pnUWlJem9HMEV0QT09>

Meeting ID: 869 4477 7511

Passcode: 711765

One tap mobile

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+17193594580,,86944777511# US

I. ADMINSTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Public Comment
- D. Approval of Agenda
- E. Election of officers
- F. Review and approve the minutes of the April 11, 2023, meeting (**enclosure**)

II. LEGAL MATTERS

III. DIRECTOR MATTERS

IV, FINANCIAL MATTERS

- A. Ratify payment of Claims
- B. Financial Statements as of March 31, 2023
- C. Discussion on 2022 draft audit

IV. MANAGEMENT MATTERS

- A. Safety and Loss Prevention Grant \$1,799.87
- B. Dead trees/mulch
- C. Update on construction activity
- D. Interchange at Frontage Road and District action

V. OTHER

VI. ADJOURNMENT – Next meeting October 27, 2023 at 10:00 a.m.