

**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
CRYSTAL CROSSING METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Darren Oliver	Chairman/President	May 2025
David Hammelman	Vice President/Treasurer	May 2027
Tim Dietz	Director	May 2025
Vacant		May 2025
Vacancy		May 2027
Angela Elliott	Manager and Secretary	

DATE: Tuesday, November 14, 2023  
TIME: 9:30 am  
PLACE: via zoom below

Join Zoom Meeting

<https://us06web.zoom.us/j/82782019574?pwd=YQWaa9dEcsWealKVplOuiVSrWZtL7t.1>

Meeting ID: 827 8201 9574

Passcode: 068940

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. Approval of October 27, 2023, meeting minutes

**II. LEGAL MATTERS**

**III. DIRECTOR MATTERS**

**IV. FINANCIAL MATTERS**

- A. 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**)
- B. 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**)

**V. MANAGEMENT MATTERS**

**VI. OTHER**

**VII. ADJOURNMENT**