

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

Board of Directors:

Darren Oliver
Tim Dietz
David Hammelman
Darren Kreitler
Eric Bauer
Angela Elliott
Lucie Stuchlikova

Office:

Chairman/President
Secretary
Treasurer
Director
Director
Manager/Secretary
Manager/Assistant Secretary

Term Expires:

May 2025
May 2025
May 2027
May 2025
May 2025

DATE: Tuesday, July 23, 2024

TIME: 4: 00 P.M.

PLACE: via Zoom below:

Join Zoom Meeting

<https://us06web.zoom.us/j/84453080289?pwd=hnDB7wDnmReawRapFwC0Dz2cD6l>

[YSr.1](#)

Meeting ID: 844 5308 0289

Passcode: 774256

One tap mobile: 720-707-2699 (Denver)

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda
- D. Presentation by EDI, landscape contractors on water conservation
- E. Overview of the 2023 Annual Meeting (**enclosure**)
- F. Public Comment
- G. Review and Approve the minutes of the June 4, 2024, meeting (**enclosure**)

II. DIRECTOR MATTERS

- A. Discussion and possible action on conversion from sod to native (**enclosure**)
- B. Discussion and possible action on fence bids (**enclosure**)

III. LEGAL MATTERS

- A. Explanation regarding ownership of fences

IV. FINANCIAL MATTERS

V. MANAGEMENT MATTERS

- A. Discussion and possible action on Streamline Agreement
- B. Update on Annual Meeting, August 15, 2024; 5 p.m. Kings Ridge pool

VI. OTHER BUSINESS

VII. ADJOURNMENT- Next meeting Budget Hearing October 29, 2024, at 10am