

**SPECIAL MEETING AND BUDGET HEARING  
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
Vacancy		May 2025
Scott Littlefield	Treasurer	May 2023
Tim Dietz	Assistant Secretary	May 2025
Vacancy		May 2023
Angela Elliott	Manager and Secretary	

DATE: Tuesday, April 11, 2023

TIME: 3:30 p.m.

PLACE: via zoom below:

Join Zoom Meeting

<https://us06web.zoom.us/j/85187498493?pwd=S2lvVjBXTkVZRGNnOVhPNlVIN2ZGQT09>

Meeting ID: 851 8749 8493

Passcode: 049531

One tap mobile

+17207072699,,85187498493# US (Denver)

**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 November 3, 2022, meeting (**enclosure**)

**II. LEGAL MATTERS**

**III. DIRECTOR MATTERS**

**IV. MANAGEMENT MATTERS**

- A. 2023 Meeting Dates/Times
- B. Roundabout construction update
- C. Ratify Parker Electric bid in the amount of \$10,715 (**enclosure**)
- D. Update on Landscape Enhancements/Town of Castle Rock requirements
- E. Interchange at Frontage Road and District action

**V. OTHER**

**VI. ADJOURNMENT**