

**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	Secretary	May 2025
David Hammelman	Treasurer	May 2027
Vacant		May 2025
Vacant		May 2027
Angela Elliott	Manager/Secretary	
Lucie Stuchlikova	Assistant Manager/Assistant Secretary	

DATE: Monday, March 4, 2024

TIME: 10:00 a.m.

PLACE: via Zoom below:

Join Zoom Meeting

<https://us06web.zoom.us/j/81634826675?pwd=jAnSVw6nYiBxd55N8XG2BIZ0NHNg.1>

Meeting ID: 816 3482 6675

Passcode: 094952

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. Public Comment
- E. Consider Appointment of homeowners to the Board
- F. Oath of Office/Certificate of Appointment
- G. Review and Approve the minutes of the November 14, 2023, meeting (enclosure)

II. LEGAL MATTERS

III. DIRECTOR MATTERS

IV. FINANCIAL MATTERS

- A. Ratify Payment of Claims
- B. Financial Statements (if available)

V. MANAGEMENT MATTERS

- A. Management Report
- B. Designate 2024 Posting Place
- C. Discussion and Possible Action on Fence Painting
- D. Discussion and Possible Action on Landscape Enhancements
- E. Discussion and Possible Action on Mulch Bids
- F. Discussion on Annual Meeting Date

VI. OTHER BUSINESS

VII. ADJOURNMENT- Next meeting June 4, 2024 at 10:00 a.m.