

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

<b><u>Board of Directors:</u></b>	<b><u>Office:</u></b>	<b><u>Term</u></b>
<b><u>Expires:</u></b>		
Darren Oliver	Chairman/President	May 2025
Tim Dietz	Secretary	May 2025
David Hammelman	Treasurer	May 2027
Darren Kreitler	Director	May 2027
Eric Bauer	Director	May 2025
Angela Elliott	Manager/Secretary	
Lucie Stuchlikova	Manager/Assistant Secretary	

**DATE:** Tuesday, June 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. Review and Approve the minutes of the March 4, 2024, meeting (enclosure)

**II. LEGAL MATTERS**

- A. Discussion and action on Website ADA accessibility Statement; Compliance Officer

**III. DIRECTOR MATTERS**

**IV. FINANCIAL MATTERS**

- A. Ratify Payment of Claims
- B. Financial Statements (if available)
- C. Discussion and Possible Acceptance of 2023 Audit

**V. MANAGEMENT MATTERS**

- A. Management Report
- B. Discussion on round about repairs and reimbursement
- C. Discussion on Enhancements: fence painting; conversion to native; mulch
- D. Update on Annual Meeting
- E. Discussion on Snow Removal and Landscape Contracts for 2025

**VI. OTHER BUSINESS**

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