

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Crystal Crossing Metropolitan District (the “District”), of County of Douglas, Colorado, will hold a regular meeting at 4:00 p.m., or as soon as thereafter possible, on March 11, 2025, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

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

**DATE: Tuesday March 11, 2025**

**TIME: 4:00 p.m.**

**PLACE:** via Zoom below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89855701135?pwd=eYy8Qk9rbqx0Umwv9i6JHxMqRteBkq.1>

Meeting ID: 898 5570 1135

Passcode: 186965

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**I. ADMINISTRATIVE MATTERS**

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda
- D. Presentation by Hilltop Securities, Inc. – Jason Simmons (enclosure)
- E. Presentation by D.A. Davidson – Andrew Wheeler (enclosure)
- F. Stiefel Investment Comay - Information – (enclosure)
- G. Public Comment
- H. Review and Approve the minutes of the October 29, 2024, meeting (enclosure)

**II. LEGAL MATTERS**

- A. Ratify Full and Final Release Agreement – ADB Companies and Crystal Crossing Metropolitan District (enclosure)
- B. Election update

**III. DIRECTOR MATTERS**

**IV. FINANCIAL MATTERS**

- A. Ratify Payment of Claims
- B. Financial Statements – unaudited December 31 2024 Financials
- C. Discussion and possible action on draft audit

**V. MANAGEMENT MATTERS**

- A. Management Report (enclosure)
- B. Designate 2025 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. Update on construction damage
- G. Update on 2025 holiday lights (enclosure)
- H. Update on ADA website

**OTHER BUSINESS**

- VI. **ADJOURNMENT-** Next meeting: June 10, 2025, at 4:00 p.m.  
Annual Meeting: August 12, 2025