

**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 the Town of Castle Rock, County of Douglas, Colorado, will hold a regular meeting at 4:00 p.m., or as soon as thereafter possible, on Tuesday, March 10, 2026, by telephone and video conference, and physically at Spencer Fane LLP, 1700 Lincoln Street, Suite 2000, Denver, Colorado 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, and it is anticipated that the Board will make a final determination to issue or refund general obligation indebtedness. Specifically, the Board will consider adoption of a resolution authorizing the District to issue its not to exceed \$7,220,000 Limited Tax General Obligation Refunding Bonds, Series 2026. The meeting is open to the public.

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Eric Bauer	Chairman/President	May 2029
Darren Kreitler	Vice President	May 2029
David Hammelman	Treasurer	May 2027
Gary Shepperd	Secretary	May 2027
Vacant	Director	May 2027
Angela Elliott	Manager/Secretary to the Board	

DATE: Tuesday, March 10, 2026

TIME: 4:00 p.m.

PLACE: via link below:

Join Zoom Meeting

Topic: Crystal Crossing Metropolitan District Meeting and Budget Hearing

Time: 04:00 PM Mountain Time

Join Zoom Meeting

<https://us06web.zoom.us/j/89927132235?pwd=tQu2akQ6E6kKmQTt0xrnaWoMkXD4EB.1>

Meeting ID: 899 2713 2235

Passcode: 461857

One tap mobile

720-707-2699 (Denver)

Or at: Spencer Fane LLP

1700 Lincoln Street, Suite 2000

Denver, Colorado 80203

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approval of Meeting Agenda
- D. Appointment and Oath of Office for Jody Mills to the board of directors

E. Consider adoption and approval of a Resolution authorizing the issuance of Limited Tax General Obligation Refunding Bonds, Series 2026, in a principal amount not to exceed \$7,220,000 and approving the execution and delivery of such other documents and agreements as are necessary or appropriate to effectuate refunding of the District's bonds.

F. Review and Approve the minutes of November 5, 2025 (enclosure)

G. Public Comment

II. LEGAL MATTERS

III. DIRECTOR MATTERS

IV. FINANCIAL MATTERS

A. Ratify Payment of Claims (enclosure)

B. Financial Statements – unaudited December 31, 2025, Financials (enclosure)

C. Audit Fee Engagement Letter (If available)

IV. MANAGEMENT MATTERS

A. Management Report (enclosure)

B. Discussion and possible action on 2026 Landscape Contracts

C. Discussion and possible action on winter watering bids

D. Painting for 2026

E. Enhancements/repairs for 2026

VI. OTHER BUSINESS: next meeting: June 9 2026 4:00 pm

VII. ADJOURNMENT