

**NOTICE AND AGENDA
SPECIAL MEETING AND BUDGET HEARING
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 special meeting at 4:00 p.m., or as soon as thereafter possible, on Tuesday, November 3, 2026, 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.

<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
Jody Mills	Director	May 2027
Angela Elliott	Manager/Secretary to the Board	

DATE: Tuesday, November 3, 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/83497447452?pwd=9nezS4POnLikeTCwjzgRcQP4XBDFIp>

.1Meeting ID: 834 9744 7452

Passcode: 732474

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 Meeting Agenda
- D. Review and Approve the minutes of June 9, 2026, regular meeting and August 10, 2026 annual meeting (enclosure)
- F. Public Comment

II. LEGAL MATTERS

- A. Consider Adoption of Exclusion of Workers Compensation Coverage Resolution and Exclusion Form (enclosure)
- B. Approval of Renewal of Property & Liability Schedule & Limits & SDA Membership
- C. Consider Adoption of Resolution calling for 2027 Election

III. DIRECTOR MATTERS

- A. Update on Fencing repairs, painting and costs to date

IV. FINANCIAL MATTERS

- A. Ratify Payment of Claims (enclosure)
- B. Financial Statements – unaudited June 31, 2026, Financials (enclosure)
- C. Conduct Public Hearing on the proposed Amendment to the 2026 Budget and consider adoption of Resolution to Adopt the Amended 2026 Budget, if necessary (enclosure)
- D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Set Mill Levies and Appropriate Sums of Money (enclosure)
- E. Consider Ratification of 2025 Audit Report
- F. Audit Fee Engagement Letter (If available)

V. MANAGEMENT MATTERS

- A. Management Report (enclosure)
- B. 2027 Meeting Dates/Times and date of 2027 Annual Meeting
- D. Consider Adoption of 2027 Administrative Resolution (enclosure)
- E. Consider approval of Management Contract (enclosure)
- F. Ratify 2026-2027 snow contract
- G. Ratify holiday lighting contract
- H. Discussion and possible action on 2027 enhancements

VI. OTHER BUSINESS

VII. PUBLIC COMMENT

VIII. ADJOURNMENT