

**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 June 9, 2026, by telephone and video conference, as noted below.

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 not to exceed \$5,900,000 General Obligation Limited Tax Refunding Bonds, Series 2026. 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>
Eric Bauer	Chairman/President	May 2029
Darren Kreitler	Vice President	May 2027
David Hammelman	Treasurer	May 2027
Gary Shepperd	Secretary	May 2027
Jody Johnston Mills	Asst. Secretary	May 2029
Angela Elliott	Manager/Secretary	

**DATE: Tuesday, June 9, 2026**

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

**PLACE: via link below:**

[Zoom Meeting Link](#)

Meeting ID: 862 3506 8660

Passcode: 955216

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. Refinancing of Bonds- Update and Action
  - a. Updated Timetable (enclosure)
  - b. Updated Distribution List (enclosure)

- c. Final Term Sheet and Required Disclosure Documents – authorize President to manually and electronically execute Final Term Sheet and required Disclosure Documents.
- d. Preliminary refunding numbers (enclosure)
- e. Preliminary mill levy model (enclosure)

F. Consider adoption and approval of a Resolution authorizing the issuance of General Obligation Limited Tax Refunding Bonds, Series 2026, in a principal amount not to exceed \$5,900,000 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, including consideration of the following:

- a. Authorizing Bond Resolution (enclosure)
- b. Escrow Agreement (enclosure)
- c. Registration and Paying Agency Agreement (enclosure)
- d. Conditional Notice of Redemption of 2016 Bonds (enclosure)
- e. Purchaser Letter (enclosure)
- f. Closing Index (enclosure)

G. Review and Approve the minutes of March 10, 2026 Regular Meeting and May 18, 2026, Special Meeting (enclosures)

## **II. LEGAL MATTERS**

## **III. DIRECTOR MATTERS**

## **IV. FINANCIAL MATTERS**

- A. Ratify Payment of Claims (enclosure)
- B. Financial Statements as of March 2026 (enclosure)
- C. Discussion and possible action on 2025 Audit (enclosure)

## **V. MANAGEMENT MATTERS**

- A. Management Report (enclosure)
- B. Review and consider submissions through RFP process and analyze which contractor best meets the needs of the District and finalize decision on preferred contractor for 2026 Fence Painting- Filing 2. (enclosures)
- C. Landtech Bid for Enhancements (enclosures)
- D. Discussion on electrical meter replacement
- E. Fence Repairs (enclosure)
- F. Importance of timely billing

**VI. OTHER BUSINESS** -Next Meeting: Annual Meeting, August 18, 2026, 4 p.m.

## **VII. ADJOURNEMENT**