

NOTICE OF SPECIAL MEETING AND AGENDA
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 1
 Wednesday, November 6, 2024 4:00 P.M. *via teleconference*

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/93496211284?pwd=hn9qwmhjdSkfshu8N1foWGrKE8yEjt.1>

Meeting ID: 934 9621 1284

Passcode: 347156

Call In Numbers: 1(719) 359 4580 or 1(253) 215 8782

Crystal Valley Metropolitan District No. 1	
Gregory Brown	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of December 5, 2023 Special Meeting Minutes
 - b. Approval of 2025 Administrative Matters Resolution
 - c. Approval of May 2025 Election Resolution
 - d. Approval of Digital Accessibility Policy
6. Dissolution Matters
 - a. Discuss Status of Dissolution of Crystal Valley Metropolitan District No. 1
7. Financial Matters
 - a. Consider Approval of Financial Statements and Payables
 - b. Public Hearing on Amendment to 2024 Budget, if necessary
 - i. Consider Adoption of Resolution Approving Amendment to 2024 Budget
 - c. Public Hearing on 2025 Budget
 - i. Consider Adoption of Resolution Approving 2025 Budget
 - d. Consider Ratification of 2023 Audit
 - e. Consider Approval of 2024 Audit
8. Next Meeting/Adjourn

2025 Regular Meetings	Location
TBD	Via Zoom