

**REGULAR MEETING
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2
AND
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2 SUBDISTRICT**

Wednesday, October 7, 2026 at 5:00pm via teleconference and in person at
Castle Rock Library, Conference Room E, 100 S Wilcox St, Castle Rock, CO 80104

Please click on the link below to join this meeting via Zoom:

<https://zoom.us/j/93393707906?pwd=UUjDhEg0ESXGiB3QazthaASTLI8tSI.1>

Meeting ID: **933 9370 7906**

Passcode: **393562**

Call In Numbers: **1(719) 359-4580**

NOTICE OF REGULAR MEETING AND AGENDA

Crystal Valley Metropolitan District No. 2	
Brian Bates, President	Term to May 2029
Karen Jefferson, Treasurer	Term to May 2029
Sandra Martin, Secretary	Term to May 2027
Patrick Barrow, Director	Term to May 2027
Linda Baumann, Director	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 August 26, 2026 Special Meeting Minutes (*enclosed*)
 - b. Consider Approval of Unaudited Financial Statements ending August 31, 2026 and Payables between June 1 and August 31, 2026 (*enclosed*)
6. Financial Matters
 - a. Consider Approval of the 2025 Audit (*enclosed*)
 - b. Discuss 2026 Auditor Engagement
 - c. Discuss 2026 Preliminary Assessed Value and 2027 Preliminary Budget (*enclosed*)
 - d. Discuss Development Fee and Annual 5% Increase for 2027
7. Management Report
8. Administrative Matters
 - a. Ratify 2026 Annual Administrative Resolution (*enclosed*)
 - b. Approval of 2027 Annual Administrative Resolution (*enclosed*)
9. Director Matters
 - a. 2026 SDA Conference Impressions
10. Legal Matters

11. Other Business

12. Next Regular Meeting/Budget Hearing – December 2, 2026 – 5:00 p.m. in person and via Zoom

13. Adjourn

This meeting is open to the public.

CRYSTAL VALLEY METROPOLITAN DISTRICT
NO. 2 & SUBDISTRICT

By: /s/ Theresa Martinson
District Manager