

**SPECIAL MEETING
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2
AND
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2 SUBDISTRICT**
Wednesday, August 26, 2026 at 5:00pm via teleconference

Please click on the link below to join this meeting via Zoom:
<https://zoom.us/j/94807694928?pwd=7jfaw9511yjU521RGMER5zLRGbBhXZ.1>

Meeting ID: **948 0769 4928**

Passcode: **498640**

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

NOTICE OF REGULAR MEETING AND AGENDA

Crystal Valley Metropolitan District No. 2	
Carl Smith, President	Term to May 2027
Brian Bates, Treasurer	Term to May 2029
Karen Jefferson, Secretary	Term to May 2029
Patrick Barrow	Term to May 2027
Sandra Martin	Term to May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Administrative Matters
 - a. Acknowledgment of Carl Smith's resignation effective 9/1/2026.
 - b. Discuss & Consider appointment to board vacancy effective 9/1/2026 (*enclosed*)
 - c. Election of Officers: President, Treasurer & Secretary
5. District Matters
 - a. Discuss & Consider Director attendance at the 2026 SDA Conference in Keystone: September 15-17, 2026. (*enclosed*)
 - b. Discuss and Consider Travel, Conference and Expense Reimbursement Policy (*enclosed*)
6. Next Regular Meeting: October 7, 2026 – 5:00 p.m. in person and via Zoom
7. Adjourn

This meeting is open to the public.

CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2 AND
CRYSTAL VALLEY METROPOLITAN DISTRICT NO. 2
SUBDISTRICT

By /s/ Theresa Martinson
District Manager