
CRYSTAL VALLEY SHOPS METROPOLITAN DISTRICT

Special Board Meeting

June 17, 2024

8:00 a.m.

The meeting can be joined through the directions below:

Join Zoom Meeting, <https://zoom.us/j/7848826891>

Meeting ID: 784 882 6891

Password: 0000

To Join by phone: 1 (719) 359-4580

no participant code needed (press #)

Board of Directors

Jeremy Pittman	President/Chairman	May 2027
VACANT		May 2027
VACANT		May 2027
VACANT		May 2025
VACANT		May 2025

AGENDA

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda.
4. Public Comment For Matters Not on Agenda (limited to 3 minutes, per person)
5. Review and consider approval of minutes from the May 7, 2024 Special Board Meeting (enclosure).
6. Legal Matters
 - a. Items Related to Dissolution of District
 1. Consider Approval of Certificate of No financial Obligations or Outstanding Bonds (enclosure)
 2. Consider Acceptance of the Final Financial Statement - May 31, 2024 (enclosure)
 3. Consider Approval of Dissolution Intergovernmental Agreement with the Town of Castle Rock (enclosure)
 4. Review and Consider Approval of Filing Petition For Dissolution (enclosure)
7. Other Business
8. Adjourn