

## **CRYSTAL OAKS METROPOLITAN DISTRICT**

### **MINUTES OF THE MEETING**

### **BOARD OF DIRECTORS**

**HELD AT: 280 7 OAKS ROAD, CARBONDALE, CO**

**September 7, 2023**

The Board of Directors of the Crystal Oaks Metropolitan District met for a special meeting on September 7, 2023 at 280 7 Oaks Rd, Carbondale, CO.

Director Harlan Nimmo called the meeting to order 6:11 p.m. Directors present were Mike Thele, Wayne Ives and Rob Goodwin.

### **PERSONS PRESENT NOT ON THE AGENDA**

Harlan Nimmo stated that he invited Mike Rand to this meeting but Mike Rand did not appear.

### **APPROVE PREVIOUS MEETING'S MINUTES**

Motion made by Mike Thele to approve previous minutes with corrections sent to Rob, 2<sup>nd</sup> by Harlan Nimmo . Passed unanimously.

### **2024 BUDGET UPDATE**

The district received preliminary assessed valuations from Pitkin County. Discussion followed on what the valuations mean for the district's budget process. At the October 12<sup>th</sup> meeting, the board will review the initial draft budget for 2024.

### **ROAD STANDARDS (ROAD INVENTORY)**

Discussion around what are standards etc. Board agreed to begin with developing a Road Inventory. Mike Thele and Wayne Ives will begin working together on a road inventory.

### **2023-2024 SNOWPLOWING**

Discussion regarding bids for snowplowing for the 2 miles of subdivision roads. We have not received any bids yet. Wayne Ives and Harlan Nimmo will attempt to get them from the contractors that they have spoken to. Harlan is working on bids from Wild Roots and Piffer Construction. Wayne is working on pricing from WinSum.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

The board agreed to setup a Neighborhood Meeting at Wayne Ives home on Saturday, October 14<sup>th</sup> at 4:00 p.m. This will be an informational meeting on COMD, board meetings, budget development etc. Rob Goodwin will put together an informational packet for the budget.

### **NEXT MEETING**

There will be a regular meeting on Thursday, October 12, 2023 at 6:00 p.m. at 280 7 Oaks Road, Carbondale, CO.

Respectfully submitted,

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Rob Goodwin, Recording Secretary

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Harlan Nimmo, President