

CRYSTAL OAKS METROPOLITAN DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

HELD AT: 280 7 OAKS ROAD, CARBONDALE, CO

MAY 18, 2023

The Board of Directors of the Crystal Oaks Metropolitan District met for their first regular meeting on May 18, 2023 at 280 7 Oaks Rd, Carbondale, CO.

Director Harlan Nimmo called the meeting to order 6:05 p.m. Directors present were Audrey Oberlin, Mike Thele, Wayne Ives and Rob Goodwin.

PERSONS PRESENT NOT ON THE AGENDA

None

BY-LAWS

Harlan Nimmo distributed a draft set of by-laws for the board to review. Directors were requested to read and review draft and send comments or changes to Harlan Nimmo before the May 18, 2023 board of directors meeting.

INSURANCE

Rob Goodwin stated that he was waiting for a quote from Moody Valley Insurance (agent Jamie Lummis) in Grand Junction and bring to the board for review. Additionally, Rob Goodwin will obtain a proposal from the SDA insurance pool program. Hopefully, both proposals will be available for review at the May 18, 2023 board of directors meeting.

FINANCIAL

Treasurer Audrey Oberlin and Secretary Rob Goodwin will continue to work on finding out what information and process is necessary to become registered with the State of Colorado. Audrey has done quite a bit of work obtaining an Employer Identification Number (EIN) and continues to work on obtaining a tax exempt number for the district. Updates on this and the budget development process will happen at the May 18, 2023 board of directors meeting.

NEW BUSINESS

Director Wayne Ives updated the board on pricing for road repair and the mag chloride application project. Jo Ives will manage the mag chloride application process for 2023 and collect funds, schedule GMCO for application etc. Addition to last meeting minutes (5/18/23). Motion and second to spend up to \$2,000 on road maintenance before community financed mag chloride application. Motion passed unanimously.

NEXT MEETING

There will be a special meeting on Wednesday, May 31, 2023 at 280 7 Oaks Road, Carbondale, CO.

Respectfully submitted,

Rob Goodwin, Recording Secretary

Harlan Nimmo, President