

CRYSTAL OAKS METROPOLITAN DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

HELD AT: 0280 SEVEN OAKS RD, CARBONDALE, CO

MAY 7, 2024

The Board of Directors of the Crystal Oaks Metropolitan District met for a special meeting on May 7, 2024 at 280 7 Oaks Rd, Carbondale, CO.

President Harlan Nimmo called the meeting to order 6:00p.m. Directors present were Wayne Ives, Mike Thele, Rob Goodwin and Audrey Oberlin

PERSONS PRESENT NOT ON THE AGENDA

John DiCuollo and John Kidd

Road Maintenance Funding: The board called a special meeting to discuss the spring road maintenance funding. John DiCuollo stated that the Seven Oaks HOA is planning to upgrade the upper road (from Rand's property to the end) to bring it up to a similar standard to the rest of the subdivision. The board looked at the District's budget to determine what could be spent on the road project. Discussion followed.

Motion by Wayne, 2nd by Harlan to approve spending \$13,500 for road maintenance contract to include application of Mag. Chloride to the entire Seven Oaks Rd. Passed Unanimously.

Wayne and Rob will obtain a bid for PitCo for road Maintenance.

Rob will fill out the insurance questionnaire.

NEXT MEETING

There will be a regular meeting on Thursday, July 25th, 2024 at 6:00 p.m. at 280 7 Oaks Road, Carbondale, CO.

Meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Rob Goodwin, Recording Secretary

Harlan Nimmo, President