

CRYSTAL OAKS METROPOLITAN DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

HELD AT: 280 7 OAKS ROAD, CARBONDALE, CO

June 30, 2023

The Board of Directors of the Crystal Oaks Metropolitan District met for a special meeting on June 30, 2023 at 280 7 Oaks Rd, Carbondale, CO.

Director Harlan Nimmo called the meeting to order 6:09 p.m. Directors present were Audrey Oberlin, Mike Thele, Wayne Ives and Rob Goodwin.

PERSONS PRESENT NOT ON THE AGENDA

Theresa Goodwin and Larry Puleo.

APPROVE PREVIOUS MEETING'S MINUTES

Motion made by Harlan 2nd by Wayne to approve previous minutes, 2nd by Mike Thele. Passed unanimously.

INSURANCE

The group reviewed the two insurance proposals that were received from the SDA Pool and Moody Insurance, Discussion followed regarding which policy would fit best for the district. Motion by Wayne, 2nd by Rob to accept Moody Insurance proposal. Passed unanimously. Rob will send to Moody and hopefully get coverage bound next week.

ROAD REPAIR PROJECT

Discussion about the road repair project. All agreed that project went well and was worth doing. Discussion followed regarding the speed bump that Harlan created and all agreed it was good. Mag chloride is scheduled for July 7th by GMCO.

OLD BUSINESS

WEBSITE

Theresa Goodwin spoke to the board regarding the new website. Audrey talked about the login process. There is an issue with dual authentication that prevents board members from completing the login process. Theresa will look into that. Price is \$120 per year with free domain, 2nd year is \$205 and domain will be \$21 with no upgrades added. Website will renew June 8, 2024.

NEW BUSINESS

Discussed SB-303 and upcoming budget process.

Mike Thele reminded board of the need to produce an inventory of district assets, roads, culverts, bridges etc. Mike said that he would start working on it. Discussion regarding a rating system of the roads in the district in order to prioritize maintenance and repair.

NEXT MEETING

There will be a special meeting on Thursday, July 13, 2023 at 280 7 Oaks Road, Carbondale, CO.

Respectfully submitted,

Rob Goodwin, Recording Secretary

Harlan Nimmo, President