

CRYSTAL OAKS METROPOLITAN DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

HELD AT: 0280 SEVEN OAKS ROAD, CARBONDALE, CO

July 9, 2026

The Board of Directors of the Crystal Oaks Metropolitan District met for a regular meeting on July 9, 2026, at 0280 Seven Oaks Road, Carbondale, Colorado

President Harlan Nimmo called the meeting to order at 6:10 p.m. All directors were present, Harlan Nimmo, Rob Goodwin, Mike Thele, Audrey Oberlin, and Wayne Ives. No others were present.

No minutes from the April 9, 2026, special meeting were available. We mostly planned road maintenance at that meeting.

Old Business

Insurance payment is taken care of.

Road Maintenance. PifCo should be showing up soon to complete planned road maintenance. (Note: Road grading and road base hauling were completed on July 15 and 16th. Mag. Chloride scheduled for July 23rd.)

New Business

We need to budget for an election of officers in 2027. Harlan, Rob and Wayne's positions on the board are all up for election.

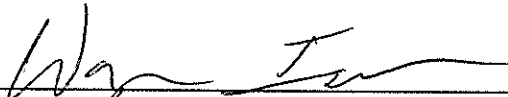
Harlan said the South Bill Creek Bridge may need redecking soon. Wayne suggested getting an engineering firm to explore replacing the bridge with a box culvert. Mike suggested a large culvert may be cheaper. Rob said he would check with the fire department for engineering contacts. Mike and Wayne will contact engineering firms and get proposals from them. The goal being a shovel ready project we could then plan and budget for.

We scheduled the annual All Neighborhood Meeting for September 26th, 2026, from 4:00 to 6:00 p.m. at the Ives' front yard.

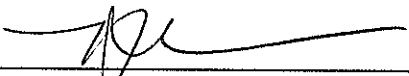
Our next Regular Board Meeting will be October 8th, 2026. The main topic will be the 2027 budget presentation.

The meeting was adjourned at 6:34 p.m.

Respectfully submitted,



Wayne Ives, Board Member



Harlan Nimmo, President