

CRYSTAL OAKS METROPOLITAN DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

HELD AT: 202 S BILL CREEK RD, CARBONDALE, CO

APRIL 10, 2025

The Board of Directors of the Crystal Oaks Metropolitan District met for a regular meeting on April 10, 2025 at 202 S Bill Creek Rd, Carbondale, CO.

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

APPROVE PREVIOUS MEETING'S MINUTES

Approve the Minutes of the March 20, 2025 special meeting

MOTION: made to approve the consent agenda as noted. It carried and passed unanimously.

PERSONS PRESENT NOT ON THE AGENDA

Meagan Holland to take meeting minutes

2025 Road Maintenance Planning

Wayne and Matt plan to review Seven Oaks for grading and mag work within the \$18,000 budget. Wayne will stake the drainage; he and Mike will handle that section. Matt will schedule a ride-around soon—Wayne is the contact.

Wayne and Mike also plan to check the stretch near Rand's to improve ditching. The road's in decent shape; another mag coat will help.

Mike has signs for dips/bumps, will choose one for the big bump, and check with Neal and Alice about placing a post. Harlan can install it.

NEXT MEETING

There will be a regular meeting on Thursday, July 17, 2025 at 6:00p.m. at 280 7 Oaks Road, Carbondale, CO.

Meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Rob Goodwin, Recording Secretary

Harlan Nimmo, President