

# **CRYSTAL OAKS METROPOLITAN DISTRICT**

## **MINUTES OF THE MEETING**

## **BOARD OF DIRECTORS**

**HELD AT: 280 7 OAKS ROAD, CARBONDALE, CO**

**October 12, 2023**

The Board of Directors of the Crystal Oaks Metropolitan District met for a regular meeting on October 12, 2023 at 280 7 Oaks Rd, Carbondale, CO.

Director Harlan Nimmo called the meeting to order 6:11 p.m. Directors present were Mike Thele, Wayne Ives and Rob Goodwin.

### **PERSONS PRESENT NOT ON THE AGENDA**

None

### **APPROVE PREVIOUS MEETING'S MINUTES**

Motion by Mike Thele, 2<sup>nd</sup> by Harlan Nimmo to approve previous minutes,. Passed unanimously.

### **2024 BUDGET UPDATE**

Rob Goodwin presented a draft 2024 budget. The draft budget was developed using the latest assessed valuation figures from Pitkin County. The board reviewed the draft budget and agreed to present the draft budget at the November meeting and public hearing on the 2024 budet.

### **2023-2024 SNOWPLOWING**

Discussion regarding bids for snowplowing for the 2 miles of subdivision roads. The district received a proposal from WinSum for snowplowing. The board agreed to contract with WinSum for this season's snowplowing.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

None.

### **NEXT MEETING**

There will be a regular meeting on Thursday, November 30, 2023 at 6:00 p.m. at 280 7 Oaks Road, Carbondale, CO.

Respectfully submitted,

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Rob Goodwin, Recording Secretary

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Harlan Nimmo, President