

# **CRYSTAL OAKS METROPOLITAN DISTRICT**

## **MINUTES OF THE MEETING**

## **BOARD OF DIRECTORS**

**HELD AT: 0280 SEVEN OAKS RD, CARBONDALE, CO**

**JANUARY 08, 2026**

The Board of Directors of the Crystal Oaks Metropolitan District met for a regular meeting on January 08, 2026 at 0280 Seven Oaks Rd, Carbondale, CO.

President Harlan Nimmo called the meeting to order at 6:04 p.m. Directors present were Harlan Nimmo, Wayne Ives, Rob Goodwin and Mike Thele.

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

Approve the Minutes of the December 11, 2025 regular meeting.

MOTION: made to approve the consent agenda with one typo correction. It carried and passed 4-0

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

Meagan Holland to take meeting minutes.

### **MEETING POSTING LOCATION**

The official posting location for the COMD Board of Directors meeting notice will be at <https://comdco.org/>. The quarterly meeting will be the 2nd Thursday of every 3rd month.

MOTION: made to approve Resolution No. 2026-001, A Resolution of the Board of Directors of the Crystal Oaks Metropolitan District establishing the public places for posting notice to comply with the provisions of C.R.S. 24-6-402 and 32-1-903(2). Motion carried and passed 4-0

### **RAND EASEMENT UPDATE**

The Rand Easement has been completed. This has been confirmed with the District's Attorney. The only matter to follow up with is payment from Mr. Rand for ½ of the expense of the survey.

### **BUDGET PROCESS UPDATE**

The Mill Levies and Budget Packets have been submitted and we are in compliance.

### **OLD BUSINESS**

The snow plowing contract for the 2026 - 2027 winter season needs to be reviewed to ensure the District is paying a fair price.

### **NEW BUSINESS**

The transparency notice on the website needs to be updated to show Harlan, Rob and Wayne's Board Seats will be up for reelection in 2027.

### **NEXT MEETING**

The next regular meeting will be on April 09, 2026 at 0280 Seven Oaks Road Carbondale, CO.

Meeting was adjourned at 6:17

Respectfully submitted,

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Rob Goodwin, Recording Secretary

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Harlan Nimmo, President