

CRYSTAL OAKS METROPOLITAN DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

HELD AT: 280 7 OAKS ROAD, CARBONDALE, CO

August 29, 2024

The Board of Directors of the Crystal Oaks Metropolitan District met for a special meeting on August 29, 2024 at 280 7 Oaks Rd, Carbondale, CO.

President Harlan Nimmo called the meeting to order 6:01p.m. Directors present were Wayne Ives, Mike Thele, Audrey Oberlin and Robert Goodwin.

APPROVE PREVIOUS MEETING'S MINUTES

Motion by Robert Goodwin, 2nd by Wayne Ives to approve the July 25, 2024 meeting minutes. Passed Unanimously.

PERSONS PRESENT NOT ON THE AGENDA

Meagan Holland to take meeting minutes

Audit Exemption Resolution: The district will need to file annually for an exemption from being audited. The required filing will need to be submitted to the county. It is the board's recommendation that there is an external audit for the last year and then every 3-5 years going forward. Estimated cost of the audit will be collected and presented to the board.

Motion to adopt Audit Exemption Resolution by Harlan, 2nd by Rob Goodwin. Passed Unanimously.

OLD BUSINESS

1. **Other** - Rob has received the street and bridge signs. He will put up the signs on the road and bridge.

Motion to approve reimbursement to Rob for cost of the signs when the invoice is submitted by Wayne, 2nd by Mike. Rob abstained. Passed Unanimously.

Snow Removal - Aaron has been contacted for a quote for snow removal for this winter. The district would need to sign up for 2 plows per month from November to March. Wayne will get pricing and a contract from Aaron for review and approval at the October meeting.

Road Maintenance Policy - The policy is still in draft form. The draft along with the map of the subdivision will be posted to the website for comments and added to the agenda for the October meeting.

Rand Road Easement - Eric Gross met with Mike's attorney. Mike has requested some things he wants itemized in the agreement. Eric will complete a draft agreement and it will be submitted for review.

Speed Limits Signs - Rob will obtain and install speed limit signs.

NEXT MEETING

There will be a regular meeting on Thursday, October 10, 2024 at 6:35 p.m. at 280 7 Oaks Road, Carbondale, CO.

Meeting was adjourned at 6: p.m.

Respectfully submitted,

Rob Goodwin, Recording Secretary

Harlan Nimmo, President