

CRYSTAL OAKS METROPOLITAN DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

HELD AT: 202 SOUTH BILL CREEK ROAD, CARBONDALE, CO

March 19, 2026

The Board of Directors of the Crystal Oaks Metropolitan District met for a special meeting on March 19, 2026 at 202 South Bill Creek Rd, Carbondale, CO.

President Harlan Nimmo called the meeting to order at 6:01 p.m. Directors present were Mike Thele and Robert Goodwin. No others were present.

Exemption from Audit

Special meeting to approve exemption from audit from the state of Colorado. Harlan Nimmo made a motion to approve exemption from audit documents prepared by Director Audrey Oberlin. Motion seconded by Robert Goodwin. No discussion; none opposed. Passed unanimously. Documents were signed and filed with the state of Colorado by Director Oberlin.

New Business:

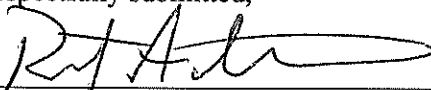
Mike Rand emailed the board to express his disapproval of unauthorized roadwork being performed on Seven Oaks Road, specifically the removal of a speed bump and work being performed on a Sunday evening. Harlan Nimmo agreed to draft a letter to the neighborhood to explain that any roadwork should be approved by the COMD board.

NEXT MEETING

There will be a regular meeting on Thursday, April 9, 2026 at 6:00 p.m. at 202 South Bill Creek Road, Carbondale, CO.

The meeting was adjourned at 6:15 p.m.

Respectfully submitted,



Rob Goodwin, Recording Secretary



Harlan Nimmo, President