

CRYSTAL OAKS METROPOLITAN DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

HELD AT: 280 7 OAKS ROAD, CARBONDALE, CO

January 4, 2024

The Board of Directors of the Crystal Oaks Metropolitan District met for a regular meeting on January 4, 2024 at 280 7 Oaks Rd, Carbondale, CO.

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

APPROVE PREVIOUS MEETING'S MINUTES

Motion by Robert Goodwin, 2nd by Mike Thele to approve the December 14, 2023 meeting minutes. Passed Unanimously.

PERSONS PRESENT NOT ON THE AGENDA

Melissa Waters, Larry Puleo and Theresa Goodwin attended the meeting.

Melissa Waters brought up the subject of COMD meeting minutes and posting them online. Melissa Waters noted that some of the minutes still contained a "draft" watermark even though posted online. Robert Goodwin stated that he inadvertently left the watermark on the approved minutes and would make sure they are corrected.

Melissa Waters also stated concern regarding a mention in previous meeting minutes that the board had changed its two signer policy for checks. Harlan Nimmo explained that the decision was a temporary measure because there were only two board members who were authorized signers at the time and one of them has been out of town for an extended period. The COMD board will continue to maintain its two signer check policy moving forward.

RESOLUTION FOR PUBLIC MEETING NOTICE 2024

Motion by Robert Goodwin, 2nd by Mike Thele, to adopt Resolution 2024-001 Establishing the public places for the posting notice to comply with the provisions of FC.R.S. 24-6-402 (2) (c) and 32-1-903(2). Passed Unanimously.

2024 BUDGET ADOPTION

Motion by Harlan Nimmo to approve Resolution 2024-002, to approve the 2024 budget, 2nd by Robert Goodwin. Passed unanimously.

Motion by Harlan Nimmo to approve Resolution 2024-003, to set Mill Levies 2nd by Mike Thele to 2024 budget. Passed unanimously.

Motion by Harlan Nimmo to approve Resolution 2024-004 to Appropriate Sums of Money, 2nd by Wayne Ives. Passed unanimously.

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Meeting Minutes continued:

UPDATES

There were no updates.

OLD BUSINESS

None

NEW BUSINESS

None

NEXT MEETING

There will be a regular meeting on Thursday, April 11, 2024 at 6:00 p.m. at 280 7 Oaks Road, Carbondale, CO.

Respectfully submitted,

Rob Goodwin, Recording Secretary

Harlan Nimmo, President