

## **CRYSTAL OAKS METROPOLITAN DISTRICT**

### **MINUTES OF THE MEETING**

### **BOARD OF DIRECTORS**

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

**MAY 04, 2023**

The Board of Directors of the Crystal Oaks Metropolitan District met for their first regular meeting on May 4, 2023 at 202 South Bill Creek Rd, Carbondale, CO.

Director Harlan Nimmo called the meeting to order 6:05 p.m. Directors present were Audrey Oberlin, Mike Thele, Wayne Ives and Rob Goodwin. Also present was Mark Montpas.

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

Member of the public Mark Montpas was present but did not speak to any items or issues.

### **OFFICER NOMINATIONS**

President- MOTION: Harlan Nimmo was nominated and seconded for the position of President. It carried and passed unanimously.

Vice President- MOTION: Mike Thele was nominated and seconded for the position of Vice President. It carried and passed unanimously.

Treasurer- MOTION: Audrey Oberlin was nominated and seconded for the position of Treasurer. It carried and passed unanimously.

Secretary- MOTION: Rob Goodwin was nominated and seconded for the position of Secretary. It carried and passed unanimously.

### **INSURANCE**

Discussion regarding obtaining an insurance policy for the District and District Board. Rob Goodwin stated that he would obtain a quote from Moody Valley Insurance (agent Jamie Lummis) in Grand Junction and bring to the board for review.

### **BY-LAWS**

Harlan Nimmo stated that he is working on a draft set of by-laws for the board to review. He hopes to have the first draft ready for the next meeting on May 18, 2023.

### **FINANCIAL**

Treasurer Audrey Oberlin and Secretary Rob Goodwin will consult with Jenny Cutright on a budget template and other financial processes. Audrey will work continue to work with Jenny Cutright on this process after the initial meeting as well.

### **NEW BUSINESS**

Director Wayne Ives will explore pricing for road repair and mag chloride application for 2023 and report his findings back to the board of directors

**NEXT MEETING**

There will be a special meeting on Thursday, May 18, 2023 at 280 7 Oaks Road, Carbondale, CO.

Respectfully submitted,

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Rob Goodwin, Recording Secretary

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Harlan Nimmo, President