

CRYSTAL OAKS METROPOLITAN DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

HELD AT: 202 S BILL CREEK RD, CARBONDALE, CO

MARCH 20, 2025

The Board of Directors of the Crystal Oaks Metropolitan District met for a special meeting on March 20, 2025 at 202 S Bill Creek Rd, Carbondale, CO.

President Harlan Nimmo called the meeting to order 6:00p.m. Directors present were Wayne Ives, Audrey Oberlin, and Mike Thele.

PERSONS PRESENT NOT ON THE AGENDA

None present

MAY 6, 2025 ELECTION Cancellation of Election and Declaration Deeming Candidates Elected. There were not more candidates than seats available for the May 2025 election, therefore the election is cancelled. Motion made to approve Resolution 2025-003, Motion by Harlan, second by Wayne, passed by all.

ANNUAL AUDIT EXEMPTION According to the Colorado Revised Statute 29-1-601 governments with budgets \$750,000 or less are exempt from an annual financial audit. The District will need to submit an application for exemption from audit on an annual basis. Motion made to approve the submittal of the application and approval of Resolution 2025-002, Motion by Harlan, second by Mike, passed by all.

NEXT MEETING

There will be a regular meeting on Thursday, April 10, 2025 at 6:00p.m. at 280 7 Oaks Road, Carbondale, CO.

Meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Rob Goodwin, Recording Secretary

Harlan Nimmo, President