

CRYSTAL PARK METROPOLITAN DISTRICT
BOARD OF DIRECTORS MONTHLY MEETING AGENDA

January 2, 2019 6:00 PM
Crystal Park Fire Station
496 Palmer Trail

1. Minutes of Last Meeting-Mariellyn
2. Treasurer's Report-Joan
3. Crystal Park Fire Department Monthly Report--Steve
4. Grants and/or Fundraising Updates

Friends October Fundraising Event-Mariellyn

5. Old Business

Installation of House Number Signs: New Construction?
Long Range Water Distribution Planning
New Pump Update; Invoice from HOA for Pump Items
Tax Increase Update-Joan

6. New Business

Budget and Account Changes; Policy Discussion-Joan
Changes to 2019 Resolutions-Vote
2019 Planning

7. Compliance Calendar

Updated Transparency Notice-JP
Update DOLA Website-JP

Next Meeting: February 6, 2019