Chatfield Corners Metropolitan District

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Chatfield Corners Metropolitan District, Eagle County, Colorado will be held via electronic Zoom meeting https://us02web.zoom.us/j/85139811550, Phone Only US 1 253 215 8782, Meeting ID: 851 3981 1550 on Tuesday, July 21, 2020 beginning at 5:30 P.M.

BY ORDER OF THE BOARD.
/s/ Grant Murphy
Chairman of the Board

Agenda

1. Call to Order
    a. Declaration of Quorum & Confirmation of Location of Meeting
    b. Disclosure of Potential Conflicts of Interest

2. Consideration of Changes to Agenda

3. Executive session pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions relating to covenant enforcement hearing proceedings

4. Covenant Enforcement Hearing
    a. 815 Grundel Way

5. Adjournment

This meeting is open to the public.

Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S., effective January 1, 2020, the designated posting location for notices of public meetings (regular, special and study sessions) shall be on the District's webpage, www.chatfieldcorners.org, accessible online 24 hours prior to such meeting.

Chatfield Corners Metro Board	Term Exp:	Other Participants
Grant Murphy, President & Chairman	May 2022	Alan Pogue, District Counsel
Joe Schwan, VP/Asst Sec/Asst Treas	May 2022	Kenneth J Marchetti, Marchetti & Weaver LLC
Mike Woods, Treasurer	May 2023	Chris Huffman, District Employee & Sagebrush Services
Dave Barton, Secretary	May 2023	Johann Marx, member CE Committee
Patrick Johnson, Asst Sec/Asst Treas	May 2022	**Notice and Agenda Only:**
		Per Owner Request List on file