

Chatfield Corners Metropolitan District

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Chatfield Corners Metropolitan District, Eagle County, Colorado will be held at the Eagle Valley Rod and Gun Club, 100 Gun Club Road, Gypsum, Eagle County, Colorado on Tuesday, October 20, 2020 beginning at 5:30 P.M. Remote attendance via Zoom is available and instructions are included at the bottom of the agenda.

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. Public Input
 - a. Other Public Input
4. Consideration of Minutes
 - a. June 30, 2020
 - b. July 21, 2020
5. Reports of Officers and Consultants
 - a. District Manager Report
 - b. Covenant Enforcement Annual Report
 - c. On-Site Assistant Report
 - d. Locates Specialist Report
 - e. Irrigation System Report by Chris Huffman, Sagebrush Services LLC
 - i. Update on Capital Projects – dredge ponds, Pond 2 Repairs
6. Business
 - a. Owners Education (Chatfield Corners Owners Association) – Fire Mitigation, Xeriscaping
 - b. Vendors and Bids
 - i. Consideration of Snow Plow Proposals for 2020-2021 season
 - ii. Consideration of Asphalt Sealcoat and Crack fill Proposal
 - iii. Consideration of Sagebrush Services Agreements for water system, onsite assistant
 - iv. Consideration of Covenant Enforcement Officer replacement
 - c. Other Business
7. Financial
 - a. Review and Consideration of Financial Statements
 - b. Consideration of Water Rate Increase effective January 1, 2021
 - c. Public Hearing and Consideration of 2021 Budget, set mill levy rate and appropriate funds
 - d. Consideration of Audit for 2020
 - e. Review and Consideration of Bond Refinancing Proposals
 - f. Review and Ratify Accounts Payable
 - g. Accounts Receivable for Chatfield Corners Owners Association
8. Legal
 - a. Consideration of 2021 Annual Administrative Matters Resolution
 - b. Consideration of Resolution Supporting Repeal of Gallagher Amendment
 - c. Other Legal
9. Executive Session – if necessary, pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice
10. Future Meetings – Special meeting, Consideration of Proposed 2021 Meeting Calendar
11. Adjournment

This meeting is open to the public. To attend remotely via Zoom, please use the following information:

Website: <https://zoom.us> Phone: US 1 253 215 8782 Meeting ID: 885 5166 4560

Anyone attending in person is required to wear an appropriate face covering (mask) and adhere to all social distancing and health guidelines and recommendations in effect as of the meeting date. Failure to do so may result in your being asked to attend the meeting remotely outside of the meeting space.

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.

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Chatfield Corners Metro Board

Grant Murphy, President & Chairman
Joe Schwan, VP/Asst Sec/Asst Treas
Mike Woods, Treasurer
Dave Barton, Secretary
Patrick Johnson, Asst Sec/Asst Treas

Term Exp:

May 2022
May 2022
May 2023
May 2023
May 2022

Other Participants

Alan Pogue, District Counsel
Kenneth J Marchetti, Marchetti & Weaver LLC
Chris Huffman, Sagebrush Services
Notice and Agenda Only
Bret & Gina Huggins, 11 Springfield Ct
Kimberly & David Harris, 205 Stoney Creek St
Joe & Kristen Klosterman, 211 Autumn Glen

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/s/ Grant Murphy
Chairman of the Board

I hereby certify that a copy of the foregoing Notice of Meeting was forwarded to the website administrator, by me personally, for posting on the District's website, <http://www.chatfieldcorners.org>, at least 24-hours prior to the Regular meeting.

 10/14/2020

Beth Johnston, Secretary for the Meeting

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, forwarded to the Eagle County Clerk and Recorder's office for posting on the public bulletin board at least seventy-two (72) hours prior to the meeting.

 10/14/2020

Beth Johnston, Secretary for the Meeting