

Chatfield Corners Metropolitan District

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Chatfield Corners Metropolitan District, Eagle County, Colorado will be held on Tuesday March 2, 2021 at 5:30 p.m. via electronic Zoom meeting <https://zoom.us/>, Phone Only US 1 253 215 8782, Meeting ID: 814 2173 9274.

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. November 19, 2020
5. Business
 - a. District Manager's Report
 - b. Discussion on Compliance Committee, Design Review Committee
 - c. Locates Specialist Report to Board
 - d. Irrigation System Report by Chris Huffman, Sagebrush Services LLC
 - i. Update on Pond 2 project, Pond Dredging
 - ii. Capital Projects – irrigation controller replacement
 - e. Other Business
6. Financial and Appropriations
 - a. Review and Consideration of Financial Statements
 - b. Review, Approve and Ratify Accounts Payable
 - c. Vendor Proposals
 - i. Landscaping and Tree Care for 2021
 - ii. Cottonwood Pass Entrance area improvements
 - iii. Replacement of Irrigation Controller
7. Legal
 - a. Other Legal
8. Discussion on Chatfield Corners Owners Association, D&O insurance
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
11. 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.

<u>Chatfield Corners Metro Board</u>	<u>Term Exp:</u>	<u>Other Participants</u>
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, Sagebrush Services
Dave Barton, Secretary	May 2023	<u>Notice and Agenda Only</u>
Patrick Johnson, Asst Sec/Asst Treas	May 2022	Per Owner Request List on File with District

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

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.

Beth Johnston, Secretary for the Meeting