

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 on Monday September 20, 2021 at 9:00 a.m. via electronic Zoom meeting <https://us02web.zoom.us/j/88328101517> , Phone Only US 1 253 215 8782, Meeting ID: 883 2810 1517.

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. Executive Session pursuant to §§ 24-6-402(4)(b) & 24-6-402(4)(e)(I), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to Design Review Board variance request enforcement
5. Legal
 - a. Discussion and consideration of fence removal cost sharing proposal (if necessary)
 - b. Ratify engagement of Jabulani Services, LLC for covenant enforcement services
 - c. Other Legal
6. 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 (special, 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