

# Chatfield Corners Metropolitan District

STATE OF COLORADO    )  
                                  )  
COUNTY OF EAGLE     ) ss.

## NOTICE OF 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 Thursday October 28, 2021 at 5:30 p.m. at the Eagle Valley Rod and Gun Club, 100 Gun Club Rd, Gypsum, Colorado 81637 with an option to attend remotely via 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. Presentation of submitted Landscape Proposals from attending contractors
  - b. Other Public Input
4. Consideration of Minutes
  - a. June 29, 2021
  - b. September 20, 2021
5. Business
  - a. District Manager's Report
  - b. Update on Design Review, Covenant Enforcement - Annual Reports
  - c. Locates Specialist Report
    - i. Ratification of hiring Ricardo Moran for Utility Locates Specialist
  - d. Irrigation System Report by Chris Huffman, Sagebrush Services LLC
  - e. Consideration of Vendor and Contractor proposals
    - i. Ratification of BCL proposal to refurbish Springfield St island
    - ii. Snow Removal for 2021-22
    - iii. Holiday Lights installation and removal
    - iv. Covenant Enforcement Officer for 2022
    - v. Seasonal On-site Assistant for 2022
    - vi. Water System Operator for 2022
    - vii. Landscaping and Irrigation for 2022
  - f. Other Business
6. Financial and Appropriations
  - a. Review and Consideration of Financial Statements
  - b. Public hearing to consider water rate increase for 2022
  - c. Public hearing and consideration of 2022 Budget, set the mill levy rate and appropriate funds
  - d. Consideration of Audit for 2021
  - e. Review, Approve and Ratify Accounts Payable
7. Legal
  - a. Consideration of Resolution Calling Regular Election in May 2022
  - b. Consideration of 2022 Annual Administrative Matters Resolution
  - c. Consideration of Second Amended and Restated Meeting Resolution
8. Future Meetings – consideration of 2022 meeting calendar
9. Executive Session – if necessary, 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
10. 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](http://www.chatfieldcorners.org), accessible online 24 hours prior to such meeting.

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<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 Special 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.

*/s/ Beth Johnston*  
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Beth Johnston, Secretary for the Meeting

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