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# RECORD OF PROCEEDINGS

Chatfield Corners Metropolitan District August 15, 2023, Annual Town Hall Meeting Minutes

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## Minutes of the Annual Town Hall Meeting Chatfield Corners Metropolitan District August 15<sup>th</sup>, 2023

The Annual Town Hall Meeting per SB23-110 of the Chatfield Corners Metropolitan District, Eagle County, Colorado, was held Tuesday August 15<sup>th</sup>, 2023, 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://us02web.zoom.us/j/84990585329>, Phone Only US 1 253 215 8782, Meeting ID: 849 9058 5329 in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

- Mike Humphrey
- James Werkmeister – Zoom
- Dean Callis – Zoom
- Grant Murphy – Zoom
- Ryan Thousand – Zoom

Also in attendance were:

- Beth Johnston, Marchetti & Weaver, LLC
- Kenji Nakata, Marchetti & Weaver LLC, Secretary for the Meeting
- Chris Huffman, Sagebrush Services

**Call to Order** The Annual Town Hall Meeting of the Board of Directors of Chatfield Corners Metropolitan District was called to order at 5:38 P.M by Grant Murphy, noting a quorum was present.

**Changes to**

**Agenda** There were no changes.

**Presentation per SB 23-110**

Ms. Johnston gave the presentation including:

Review of Infrastructure Projects  
Review of outstanding Bonds  
Review of year-to-date Financial Statements  
Expected property taxes for 2024 will be similar to what was paid in 2023 (adjusted for inflation).

**Public Input** There was no public input.

**Adjournment**

There being no further business, by motion duly made and seconded, it was unanimously

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**RESOLVED** to adjourn the meeting of the Chatfield Corners Metropolitan District Annual Town Hall meeting this 15<sup>th</sup> day of August, 2023.

Respectfully submitted,

Kenji Nakata  
Secretary for the Meeting