

# 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 November 29, 2022 at 5:30 p.m. remotely via Zoom meeting <https://us02web.zoom.us/j/87205825355>, Phone Only US 1 253 215 8782, Meeting ID: 872 0582 5355.

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. October 18, 2022
5. Property Tax Cap Increase
  - a. Discussion on increasing the District's operations mill levy
  - b. Consideration of Consultant Proposals
    - i. Magellan Strategies Proposal
    - ii. IDK Consulting 10-26-2022
6. Business
  - a. Other Business
7. Financial and Appropriations
  - a. Review and Consideration of Financial Statements
  - b. Review, Approve and Ratify Accounts Payable
  - c. Other Financial
8. Legal
  - a. Other Legal
9. Future Meetings
10. Executive Session – if necessary, pursuant to §§24-6-402(4)(e) C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations and instructing negotiators related to Eisenhart litigation
11. Adjournment

### Chatfield Corners Metro Board

Grant Murphy	President & Chairman
David Barton	Secretary
JD Werkmeister	Treasurer
Dean Callis	Asst Sec/Asst Treas
Mike Humphrey	VP/Asst Sec/Asst Treas

### Term Exp

May 2025
May 2023
May 2025
May 2025
May 2023

### Other Participants

Alan Pogue, District Counsel
Ken Marchetti, Marchetti & Weaver LLC
Chris Huffman, Sagebrush Services & District employee
<b>Notice and Agenda Only</b>
Per Owner Request List on File with District

**This meeting is open to the public.** A meeting packet may be downloaded from the website [www.chatfieldcorners.org](http://www.chatfieldcorners.org) at least 24-hours prior to the meeting.

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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BY ORDER OF THE BOARD.

/s/ Grant Murphy  
Chairman of the Board

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.

*/s/ Beth Johnston*

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Beth Johnston, Secretary for the Meeting

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