

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 October 17, 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.

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. Aug 15, 2023 Annual Town Hall
 - b. August 15, 2023 Board meeting
5. Business
 - a. District Manager’s Report
 - b. Update on Design Review, Covenant Enforcement
 - c. Locates Specialist Report
 - d. Raw Water System Report by Chris Huffman, Sagebrush Services LLC
 - e. Other Business
6. Financial and Appropriations
 - a. Review and Consideration of Financial Statements
 - b. Public Hearing to Consider Water Rate Increase for 2024
 - c. Public Hearing and Consideration of 2024 Budget, Set Mill Levy and Appropriate Funds
 - d. Consideration of Audit or preparation of Application for Exemption for 2023
 - e. Consideration and Ratification of Vendor Agreements, Proposals
 - i. The Ground Up – 2023-24 snow removal and 2024 tree care, pruning
 - ii. Sagebrush Services – 2024 water system operation, on-site assistance
 - iii. Fitz Landscaping – 2024 landscaping and irrigation, revamp main entry
 - f. Review, Approve and Ratify Accounts Payable
7. Legal
 - a. Consideration of 2024 Annual Administrative Resolution
 - b. Consideration of 2024 Meeting Resolution
 - c. Other Legal
8. Future Meetings – Consideration of 2024 Meeting Schedule
9. Executive Session – 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; developing strategy for negotiations; and instructing negotiators related to Eisenhart litigation
10. Adjournment

Chatfield Corners Metro Board

Grant Murphy	President & Chairman
Dean Callis	Asst Secr/Asst Treas
JD Werkmeister	Treasurer
Michael Humphrey	Secretary
Ryan Thousand	Asst Secr/Asst Treas

Term Exp

May 2025
May 2025
May 2025
May 2027
May 2027

Other Participants

Alan Pogue, District Counsel
Ken Marchetti, Marchetti & Weaver LLC
Chris Huffman, Sagebrush Services & District employee
<u>Notice and Agenda Only</u>
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.

/s/ Kenji Nakata

Kenji Nakata, Secretary for the Meeting