
RECORD OF PROCEEDINGS

Chatfield Corners Metropolitan District March 21, 2017 Meeting Minutes

**Minutes of the Regular Meeting
Of the Board of Directors
Chatfield Corners Metropolitan District
March 21, 2017**

The regular meeting of the Board of Directors of the Chatfield Corners Metropolitan District, Eagle County, Colorado, was held Tuesday March 21, 2017 at 5:30 p.m. at the Gypsum Public Library located at 47 Lundgren Drive, Gypsum, Eagle County, Colorado in accordance with State regulations.

Attendance The following Directors were present and acting:

- David Barton
- Grant Murphy
- Joe Schwan
- Sherri Wilde-Sisneros
- Mike Woods

Also in attendance were:

- Chris Huffman, Sagebrush Services
- Beth Johnston, Marchetti & Weaver, LLC, Secretary for the Meeting
- Scott Tarrant, Brush Creek Landscaping
- Nick Close, Brush Creek Landscaping

Call to Order

The Regular Meeting of the Board of Directors of Chatfield Corners Metropolitan District was called to order by Director Murphy noting a quorum was present.

Conflict Disclosure

Board members were asked to disclose any potential conflicts of interest in accordance with State Statute. There were no potential conflicts disclosed by any of the Board members.

Changes to Agenda

There were no changes to the Agenda

Minutes

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the November 1, 2016 meeting minutes as presented.

Landscaping Report

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Mr. Tarrant from Brush Creek Landscaping presented the 3-year contract proposal to the Board stating it would lock in pricing for contract term, provide continuous care for the District assets and eliminate the need for an RFP each year. Mr. Tarrant and Mr. Close reviewed projects for the 2017 season including removal of the rocks and revegetation of the Step Pond, tree care and pruning, and the front entrance project approved last fall. Mr. Tarrant also confirmed that thistle and weed removal of the native areas, especially along the ditches, would be added this season.

Mr. Close advised a direct nutrient injection for the 3 evergreen trees located in the front entrance island with pruning and possible removal of one of the trees to ease overcrowding in the future. Ms. Johnston requested that an estimate for the injections be sent for consideration by the Board. Mr. Tarrant commented that ready access to the irrigation water allowed more irrigation system audits during last season which was beneficial to the overall success of the turf and recommends the same schedule this coming season.

Irrigation System Report

Mr. Huffman with Sagebrush Services reported that the main ditch had been burnt and the head gate repairs were completed in preparation for spring runoff. Mr. Huffman stated that the Variable Frequency Drive had been received and would be installed once the current drive failed.

Mr. Huffman updated the Board on the status of a leak in the small Pond 2 that was found in late fall of 2016. Mr. Huffman received a preliminary bid of over \$100,000 from Ewing Trucking to replace the clay liner. Another contractor suggested waiting until spring to see if the area of the leak could be determined and possibly patched instead of a full replacement of the liner. Mr. Huffman said he was going to monitor the situation with the contractor to determine the best and most cost effective course of action.

A tentative date to turn on the irrigation pump system was set for May 5th with water available to homeowners on May 8th, weather and system dependent. Mr. Huffman reviewed with the Board a new pre-emergence chemical to control water weeds that he was planning to use in the ditches this year. Mr. Huffman also recommended that the ponds and center ditches be burned next spring for weed and vegetation control.

Mr. Huffman, Mr. Tarrant, and Mr. Close left the meeting at 6:15 pm.

District Manager's Report

Ms. Johnston reviewed the District Manager's report for the Board.

Accessory Dwelling

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Unit Discussion

Director Murphy gave a brief summary of the Accessory Dwelling Unit (ADU) proposal being discussed by the Town Council of Gypsum stating that the Town was likely to allow ADUs within the Town and provide a brief period for people with existing ADUs to come forward and obtain the necessary permits. Ms. Johnston pointed out that Chatfield Corners did not have anything that specifically addresses ADUs but there was some verbiage in their organizational documents that could potentially be used for regulating ADUs within the community, if the Board chose to do so. Since this issue is still pending with the town of Gypsum, it was decided to direct the Covenant Enforcement Officer in what to look for and monitor the situation in the near term.

24-hour Posting Location Resolution

Ms. Johnston explained that notice of Metro District meetings were required to be posted in 3 locations within the District and an agenda posted 24-hours prior to any meeting per State statute. The Board reviewed the locations, and upon motion duly made and seconded, it was unanimously

RESOLVED to approve the 24-Hour Posting Location Resolution.

Metro District Assumption of Owners Association duties

Ms. Johnston reported that the Gypsum Town Council approved the Service Plan Amendment at their December meeting and that the Agreement between the Owner's Association and Metropolitan District went into effect January 1, 2017. Ms. Johnston reported that the transition has been smooth and there has been very little response from the Community.

Director's Surety Bond

Ms. Johnston explained that the District's attorney strongly suggested a Director's Surety Bond be purchased in addition to the Director's Crime policy included in the CSD Property and Liability policy the District currently holds. The Surety Bond purchased is for a three year term from 2017 through 2019 and was distributed to all Board members in November for review and comment. Upon motion duly made and seconded, it was unanimously

RESOLVED to ratify the purchase of the RLI Director's Surety Bond.

Vendor Contracts

After general discussion, and upon motion duly made and seconded, it was unanimously

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RESOLVED to approve the Brush Creek Landscaping 3-year contract pending review and minor changes by the attorney McGeady Becher.

Financial Statements and Accounts Receivable

Ms. Johnston reviewed the financial statements ending December 31, 2016 stating that they were used to prepare the 2016 Application for Exemption from Audit. Ms. Johnston explained that the Working Capital and refundable DRB Deposits from the Owner's Association were added to the balance sheet and that the majority of the Owner's Association Fund balance was added to the General Fund balance to close out the Owners Association. Ms. Johnston reported that the General Fund, Debt Service Fund, and Water Fund all ended the year under the amended budget.

Ms. Johnston then reviewed the Owners Association financial statements ending December 31, 2016 stating that they were used to prepare the 2016 Federal and State tax returns. Ms. Johnston stated that a small balance remained in the Owners Association due to the continuing collections on past due assessments. Ms. Johnston reviewed the status of the Accounts Receivable and collection efforts on behalf of the Owners Association.

Ms. Johnston reported that the Residential Assessment Rate was expected to decrease in 2017 and presented projections for 2018 tax collections. Ms. Johnston reviewed the history of the Residential Assessment Rate and the impact the decrease could have on the District.

2016 Application for Exemption from Audit

As directed by the Board, Marchetti & Weaver, LLC prepared the 2016 Application for Exemption from Audit. The completed Application was reviewed by the Board. Management was directed to file the 2016 Application for Exemption from Audit with the Office of the State Auditor by the due date of March 31, 2017. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Resolution Approving an Exemption from Audit for Fiscal Year Ending 2016.

Copies of the formal resolution adopting the 2016 Application for Exemption from Audit are incorporated herein by reference and shall be retained in the District's permanent records.

Accounts Payable

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Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve and ratify the accounts payable list as presented to the Board in the distributed Board packet.

Future Meetings

The 2017 meeting calendar was reviewed and the next meeting date of June 20, 2017 was confirmed.

Adjournment

There being no further business to come before the Board, by motion duly made and seconded, it was unanimously

RESOLVED to adjourn the Regular meeting of the Chatfield Corners Metropolitan District Board of Directors this 21st day of March 2017.

Respectfully submitted,



Beth Johnston
Secretary for the Meeting

RECORD OF PROCEEDINGS

Chatfield Corners Metropolitan District April 19, 2017 Meeting Minutes

**Minutes of the Special Meeting
Of the Board of Directors
Chatfield Corners Metropolitan District
April 19, 2017**

The special meeting of the Board of Directors of the Chatfield Corners Metropolitan District, Eagle County, Colorado, was held Wednesday April 19, 2017 at 8:30 a.m. at the entrance to Chatfield Corners located at the intersection of Gypsum Creek Road and Chatfield Lane, Gypsum, Eagle County, Colorado in accordance with State regulations.

Attendance The following Directors were present and acting:

- David Barton
- Grant Murphy
- Sherri Wilde-Sisneros

The following Directors were absent and excused:

- Joe Schwan
- Mike Woods

Also in attendance were:

- Chris Huffman, Sagebrush Services
- Beth Johnston, Marchetti & Weaver, LLC, Secretary for the Meeting
- Scott Tarrant, Brush Creek Landscaping
- Marcus Couch, Brush Creek Landscaping
- Maddison Messenger, Brush Creek Landscaping
- Johanna Smith, Brush Creek Landscaping

Call to Order

The Special Meeting of the Board of Directors of Chatfield Corners Metropolitan District was called to order by Director Murphy noting a quorum was present.

Conflict Disclosure

Board members were asked to disclose any potential conflicts of interest in accordance with State Statute. There were no potential conflicts disclosed by any of the Board members.

Changes to Agenda

There were no changes to the Agenda

Community

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Site Visit

Ms. Johnston and Mr. Tarrant reviewed in detail the Front Entrance Proposal dated 06-20-2016 that was approved by the Board at the November meeting. The Board requested that shredded cedar mulch be used to match the other community beds instead of red cedar mulch. The also requested the native grasses be planted between the fountain and pine trees and maybe also between the rocks and pine trees. Mr. Huffman confirmed that the fountain would be power washed and cleaned prior to being started and that he would install the final sheet of copper along the front basin.

Director Sisneros-Wilde requested management to obtain bids for repair of the concrete pad at the community front entrance. Ms. Johnston also noted that there was damage to the front entrance curb that should be fixed when contractors come out.

The meeting moved to the Step Pond along Chatfield Lane and the recreation path. The Board observed the area while Mr. Huffman, Mr. Tarrant, and the Directors proposed ideas for the area to deter residents from pushing the larger rocks that circle the pond into the pond and clogging the exit grate. After consideration and discussion, and upon motion duly made and seconded, it was unanimously

RESOLVED to remove the larger rocks encircling the pond and revegetate the area with native grasses and ground cover at a cost not to exceed \$1000.

The meeting then moved south along the recreation path toward the small upper Pond #2. The first area of consideration was the damage done by the willows and cottonwood suckers to the recreation path approximately 75 feet south of the south culvert. The Board had approved the removal of the willows and suckers and revegetation of the area with native grasses at the March meeting. After discussion, the Board directed the bid to be amended to include removal and spraying of the roots under the recreation path. The Board directed management to obtain an updated bid for the vegetation removal as well as bids for the asphalt removal and repair in addition to the bid to crack fill and seal all of the recreation paths.

The meeting continued south along the recreation path to the pond. Mr. Huffman explained to the Board the repairs he made to the pond liner and reported that they seemed to be holding for now. Mr. Huffman also told the Board he would be monitoring the pond closely for the season and would continue repairs of the holes in the fall once the water dropped if needed. Mr. Huffman stated that the irrigation water system would be started up on Friday

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May 5 with water available to owners starting May 8, 2017 as long as the weather held and there were no major issues encountered at start up.

The meeting moved north along the recreation path to an area just left of the pocket park off of Autumn Glen St. Director Barton indicated that the area around the water vault at the end of that ditch was severely eroded and could pose a hazard. Ideas were discussed of how best to fill in the area. After discussion, the Board directed that the rocks removed from the Step Pond project be used to fill in around the manhole and then an over layer of dirt and native seed to cover them.

Adjournment

There being no further business to come before the Board, by motion duly made and seconded, it was unanimously

RESOLVED to adjourn the Special meeting of the Chatfield Corners Metropolitan District Board of Directors this 19th day of April 2017.

Respectfully submitted,



Beth Johnston
Secretary for the Meeting

RECORD OF PROCEEDINGS

Chatfield Corners Metropolitan District June 20, 2017 Meeting Minutes

Minutes of the Regular Meeting Of the Board of Directors Chatfield Corners Metropolitan District June 20, 2017

The regular meeting of the Board of Directors of the Chatfield Corners Metropolitan District, Eagle County, Colorado, was held Tuesday June 20, 2017 at 5:30 p.m. at the Creekside Grill located at 530 Cotton Ranch Road, Gypsum, Eagle County, Colorado in accordance with State regulations.

Attendance The following Directors were present and acting:

- David Barton
- Grant Murphy
- Joe Schwan
- Mike Woods

The following Director was absent:

- Sherri Wilde-Sisneros

Also in attendance were:

- Chris Huffman, Sagebrush Services
- Beth Johnston, Marchetti & Weaver, LLC, Secretary for the Meeting
- Jeff Tymkovich, owner of 35 Stoney Creek St
- John Logan, owner of 55 Stoney Creek St
- Susan Logan, owner of 55 Stoney Creek St
- Janet Hester, owner of 65 Stoney Creek St

Call to Order

The Regular Meeting of the Board of Directors of Chatfield Corners Metropolitan District was called to order by Director Murphy noting a quorum was present.

Conflict Disclosure

Board members were asked to disclose any potential conflicts of interest in accordance with State Statute. There were no potential conflicts disclosed by any of the Board members.

Changes to Agenda

There were no changes to the Agenda

Public Input

Four homeowners were present at the meeting requesting to discuss the letter sent out to several homeowners in April requiring repair or replacement of their driveways. Mr. Tymkovich told the Board that he had gotten two quotes to

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replace his driveway after he received the letter and both were between \$18,000 and \$20,000. Mr. Tymkovich requested more information on who sent the letters and who had made the determination that the driveways were not up to community standards. Director Murphy explained the Covenant Enforcement procedure to the owners and reviewed the criteria used by the Enforcement Officer. The owners and the Board engaged in general discussion about the cost, durability, and unsightliness of repairs to the driveway. Director Murphy explained that the Board would be discussing the issue later in the meeting to determine the best solution for the owners and the community and thanked the owners for bringing their concerns to the Board.

Jeff Tymkovich, John Logan, and Susan Logan left the meeting at 5:50 p.m.

Minutes

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the March 21, 2017 meeting minutes as presented; and

FURTHER RESOLVED to approve the April 19, 2017 meeting minutes as presented.

Irrigation System Report

Mr. Huffman with Sagebrush Services reported that the ditch cleanup was completed including a tree that was blown over into McBrayer ditch. Mr. Huffman reported that the headgate needed repairs in the fall due to deterioration and would have bids for the work submitted by September.

Mr. Huffman updated the Board on the status of the leak in the small Pond 2 reporting he was not sure if the repairs done in the spring were holding. Mr. Huffman stated he would monitor the pond and assess the water level throughout the summer. Mr. Huffman also reported that the spinning screen needed to be replaced and the west end pumps were due for repair or replacement.

Mr. Huffman reported that the entry light ballast on the waterfall was bad and needed replaced. Mr. Huffman recommended changing the light to an LED fixture to save money and energy. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve replacement of the waterfall light with an LED fixture with labor and materials not to exceed \$300 total.

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Chatfield Corners Metropolitan District June 20, 2017 Meeting Minutes

District Manager's Report

Ms. Johnston reviewed the District Manager's report for the Board.

Discussion was had regarding the Springfield Court island. The Board authorized Management to have the Landscaper or other party clean the island for time and materials cost at the beginning of each landscaping season if the area required it before contracted landscaping services could be rendered.

The Board also agreed to the placement of the rocks beside the manhole cover instead of in the ditch water path as originally requested during the site visit walk around.

Janet Hester left the meeting at 6:30 p.m.

Accessory Dwelling

Unit Discussion

Director Murphy gave background of the effort of the Town of Gypsum to bring Accessory Dwelling Units (ADUs) into compliance with the new permit requirements. General discussion followed of how to handle ADUs in Chatfield Corners since the Organizational Documents do not specifically address these types of units. It was determined that since the Town of Gypsum was going to identify and enforce the first round of compliance with the new laws, there was no need for Chatfield Corners to repeat their efforts. The Board directed Management to obtain a list of permitted ADUs in Chatfield Corners after the initial enforcement period and to monitor all future permit applications so that a letter from Chatfield Corners could be sent to the Homeowner. The letter would have the intent of notifying the homeowner that the ADU was acknowledged by Chatfield Corners while informing the homeowner that they would be responsible to follow all applicable Rules and Policies as outlined in the Governing Documents. The Board requested that a sample letter be distributed for review prior to being sent to homeowners.

Front Entrance

Pad

The Board reviewed the bid submitted by Elliott Concrete Inc. for replacement of the concrete pad at the Chatfield Corners entrance off of Valley Road. The Board decided to stay with concrete material and directed Management to add the repair to the 2018 Budget.

Driveways Replacement

The Board continued general discussion of the driveway replacement letters that were sent in April by the Covenant Enforcement officer. Director Murphy reviewed the general covenant enforcement procedure for Chatfield Corners with the other Board members. The Board determined the letters were

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premature and decided to rescind them stating that most of the driveways cited did not have a safety issue and that aesthetics were subjective. The Board requested that the Enforcement Officer be given more direction when reviewing items such as this and that a Board Member should be involved when determining subjective violations such as replacing a driveway. Director Woods requested to be copied on the weekly enforcement status report and Director Barton agreed to serve with Director Murphy on the Design Review Committee.

Financial Statements

Ms. Johnston reviewed the District and Owners Association financial statements ending March 31, 2017 noting everything was tracking as expected.

Accounts Payable

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve and ratify the accounts payable list as presented to the Board in the distributed Board packet.

Accounts Receivable

Ms. Johnston reviewed the Chatfield Corners Owners Association Accounts Receivable Aging Detail included in the packet with the Board.

Future Meetings

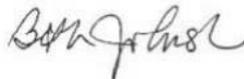
The 2017 meeting calendar was reviewed and the next meeting date of October 17, 2017 was confirmed.

Adjournment

There being no further business to come before the Board, by motion duly made and seconded, it was unanimously

RESOLVED to adjourn the Regular meeting of the Chatfield Corners Metropolitan District Board of Directors this 20th day of June 2017.

Respectfully submitted,



Beth Johnston
Secretary for the Meeting

RECORD OF PROCEEDINGS

Chatfield Corners Metropolitan District October 17, 2017 Meeting Minutes

Minutes of the Regular Meeting Of the Board of Directors Chatfield Corners Metropolitan District October 17, 2017

The regular meeting of the Board of Directors of the Chatfield Corners Metropolitan District, Eagle County, Colorado, was held Tuesday October 17, 2017 at 5:30 p.m. at the Gypsum Public Library located at 47 Lundgren Blvd, Gypsum, Eagle County, Colorado in accordance with State regulations.

Attendance The following Directors were present and acting:

- David Barton
- Grant Murphy
- Joe Schwan
- Mike Woods

The following Director was absent:

- Sherri Wilde-Sisneros

Also in attendance were:

- Chris Huffman, Sagebrush Services
- Beth Johnston, Marchetti & Weaver, LLC, Secretary for the Meeting
- Lily Ludewig, owner 50 McBrayer St
- Jared Rhea, owner 165 Stoney Creek St
- Lily Wong Rhea, owner 165 Stoney Creek St

Call to Order The Regular Meeting of the Board of Directors of Chatfield Corners Metropolitan District was called to order by Director Murphy noting a quorum was present.

Conflict

Disclosure Board members were asked to disclose any potential conflicts of interest in accordance with State Statute. There were no potential conflicts disclosed by any of the Board members.

Changes to

Agenda There were no changes to the Agenda

Public Input Two owners were present at the start of the meeting. Mr. Rhea stated he was a new resident and was attending to observe. Ms. Ludewig stated she was concerned that there were members of the community that watered too much and did not follow the water restriction schedules. Mr. Huffman replied that the District had started the season with restrictions due to the severely dry weather and then relaxed them due to several requests for owners doing landscaping projects. Mr. Huffman stated that the water flow was monitored and that overall usage was similar to prior years, despite some owners watering more than necessary. Director Murphy stated that the pumps were equipped with timers that

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could restrict the water to designated times and the District would consider more strict watering schedules in the future. Director Murphy noted that meters had been considered in the past but the up-front and on-going operating costs did not make sense for the District.

Water Rate Increase

Ms. Johnston stated that the notice of meeting to consider a rate increase had been posted on the District's website as required. After discussion, and upon motion duly made and seconded, it was unanimously

RESOLVED to approve a \$0.50 per month irrigation water rate increase from \$27.50 to \$28.00 beginning January 1, 2018.

Minutes

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the June 20, 2017 meeting minutes as presented.

2018 Election Ms. Johnston reviewed the Resolution stating that in May of even numbered years the District is required to have an election. The Resolution calls the election, lists the Directors whose terms are up, designates the election official and authorizes the Designated Election Official to cancel the election if there are no more candidates than terms to fill. After review and upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Resolution Calling a Regular Election for Directors on May 8, 2018.

Financial Statements

Ms. Johnston stated the meeting had been published as the public hearing to adopt the 2018 Budget. The public hearing was opened to take comments on the proposed budget. Ms. Johnston distributed updated financial statements ending August 31 including the 2017 forecast and proposed 2018 budget for the District. Ms. Johnston noted the Assessed Valuation increased 23% due to assessment reevaluation and that a small percentage was deducted for potential protests. Ms. Johnston reviewed that expenses for 2017 were tracking as expected and overall the District was in good shape. Ms. Johnston stated that the Water Fund included several infrequent items recommended for maintenance of the ditches and wetlands as well as \$100,000 for the Pond 2 capital project. General discussion was had. The public input was closed and, upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Resolutions to Adopt the 2018 Budget, subject to minor adjustments; and

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FURTHER RESOLVED to approve the Resolution to Set the Mill Levies at 10.000 mills for operations and 26.232 mills for debt service; and

FURTHER RESOLVED to approve the Resolution to Appropriate Sums of Money for spending in 2018.

Audit

Exemption

After reviewing the 2017 forecast, Ms. Johnston noted that the District would qualify to submit an Application of Exemption from Audit for 2017 unless the District preferred an audit. The Board directed Marchetti and Weaver to prepare an Application for Exemption from Audit for 2017.

Accounts

Payable

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve and ratify the accounts payable list as presented to the Board in the distributed Board packet.

CCOA

Ms. Johnston reviewed the Chatfield Corners Owners Association financial statements ending September 30, 2017 noting all receivables had been collected. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve transferring the remaining fund balance of \$6234 from the Owners Association to the Metropolitan District.

Irrigation System

Report

Mr. Huffman with Sagebrush Services reported that a series of holes and a pipe that runs directly to the Step Pond caused Pond 2 to drain and remain dry over the summer. Mr. Huffman stated that the pond was located half on District property and the remainder on an easement within Lot 4 Block E and Ms. Johnston confirmed that the pond was owned by the District therefore the District had full discretion over what to do about the pond. Mr. Huffman offered several suggestions, including by-passing the pond. There was general discussion on the purpose of the pond and its role in the community. The Board directed Mr. Huffman to get more firm bids for repairing the pond for consideration at the next meeting.

Mr. Huffman reviewed the estimate for the McBrayer Ditch head gate replacement and dam rebuild. Mr. Huffman noted that the repairs would benefit several owners that had water rights from the Ditch and therefore should share in the costs. Mr. Huffman distributed an estimated breakdown of the repair costs based on percentage of water rights using the ditch.

Mr. Huffman stated that water use was on par with previous years and that total water used for 2017 was 51.1 million gallons.

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Reports The Covenant Enforcement Services Annual Report or the District Manager's reports were briefly reviewed. Director Grant indicated that there were no questions.

Owner

Education Ms. Johnston noted that this was a requirement for the Chatfield Corners Owners Association and the education was review of the accounts payable process.

Committees Ms. Johnston noted that Director Wilde-Sisneros has requested being assigned back to the Covenant Enforcement and Design Review committees. Director Woods agreed to resign from the Covenant Enforcement committee and Director Barton agreed to be a back-up for Directors Murphy and Wilde-Sisneros for the Design Review committee.

ADUs Ms. Johnston reported that the Town of Gypsum deadline for reporting existing ADUs in the Chatfield Corners community is October 31, 2017. After that date, the Town would send a report monthly listing all permits issued for ADUs to Ms. Johnston. Ms. Johnston reviewed the sample letter in the packet and verified that it had been vetted by District counsel. The Board directed Ms. Johnston to send a letter to any owner listed on the ADU permit report.

Future

Meetings The proposed 2018 meeting calendar was reviewed and upon motion duly made and seconded, it was unanimously

RESOLVED to approve the 2018 Meeting Calendar with meetings set for March 20, June 19 and October 30.

Adjournment

There being no further business to come before the Board, by motion duly made and seconded, it was unanimously

RESOLVED to adjourn the Regular meeting of the Chatfield Corners Metropolitan District Board of Directors this 17th day of October 2017.

Respectfully submitted,



Beth Johnston
Secretary for the Meeting