

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, March 5th, 2024 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/85220498041>, Phone: 1-253-215-8782 US Meeting ID: 852 2049 8041.

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. Remington Ranch Development Presentation
 - b. Other Public Input
4. Consideration of Minutes
 - a. October 17, 2023
5. Business
 - a. District Manager's Report
 - b. Update on Design Review, Covenant Enforcement
 - i. Ratification of First Amendment to Services Agreement – IMM
 - c. Locates Specialist Report
 - d. Raw Water System Report by Chris Huffman, Sagebrush Services LLC
 - i. Consideration of Overflow Ditch Culvert Repairs proposal
 - e. Other Business
6. Financial and Appropriations
 - a. Review and Consideration of Financial Statements
 - b. Consideration of 2023 Application for Exemption from Audit
 - c. Review, Approve and Ratify Accounts Payable
 - d. Other Financial
7. Legal
 - a. Approve Regular Meeting Posting Location as set forth in 2024 Meeting Resolution per § 24-6-402(2)(C), C.R.S.
 - b. Other Legal
8. Future Meetings
 - a. Request Association Annual Meeting coincide with June District
9. 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
10. Adjournment

This meeting is open to the public. A meeting packet may be downloaded from the website 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, accessible online 24 hours prior to such meeting.

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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

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

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