

# Chatfield Corners Owners Association

## NOTICE OF ANNUAL MEETING OF MEMBERS TO BE HELD JUNE 18, 2024

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**Notice is hereby given** that the Annual meeting of the Members of Chatfield Corners Owners Association has been called by the Executive Board of the Association pursuant to Section 3.02 of the Bylaws of the Association. The meeting will be held on June 18, 2024 at 5:30 P.M., local time, concurrent with the Chatfield Corners Metropolitan District Board Meeting at the Eagle Valley Rod and Gun Club, 100 Gun Club Road, Gypsum, Eagle County with an option to attend remotely via Zoom, join instruction below.

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A full meeting packet may be downloaded from the website at [www.chatfieldcorners.org](http://www.chatfieldcorners.org).

### Agenda

- 1) Call to Order
  - a) Roll Call and Declaration of Quorum (20% of total votes = 42 or 46)
  - b) Confirmation of Notice
- 2) Minutes
  - a) October 28, 2021
  - b) June 7, 2022
  - c) June 20, 2023
- 3) Election of Board Members
  - a) Nominations for one Director, for a three-year term
  - b) Secret ballot to elect Directors, if necessary
- 4) Financial
  - a) Review of 2023 Financial Statements
  - b) Consideration of 2025 Preliminary Budget
- 5) Business
  - a) Owner Education – Rising Costs, Irrigation Reserves, RW Infrastructure
  - b) Other Business
- 6) Adjournment

Executed this 18th day of June, 2024

CHATFIELD CORNERS OWNERS' ASSOCIATION  
a Colorado Non-profit Corporation

By: /s/ Michael Humphrey

President

To join Zoom Meeting:

[Chatfield Corners Owner's Association Meeting Link](#)

Phone Only: +1 253 215 8782 US Meeting ID: 852 2049 8041

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*Administrative & Financial Management Provided By Marchetti & Weaver, LLC*

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