

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, June 18, 2024, at approximately 5:45 p.m., immediately upon adjournment of the Chatfield Corners Owner's Association Annual and Board meetings, at the Eagle Valley Rod and Gun Club, 100 Gun Club Rd, Gypsum, Colorado 81637 with an option to attend remotely via Zoom.

To join remotely: <https://us02web.zoom.us/j/85220498041?pwd=MTVtQzJ5NjFmQ2h4dk9LcmlySXcrdz09>

Phone: 1-253-215-8782 US Meeting ID: 852 2049 8041 PW: 585564

BY ORDER OF THE BOARD.

/s/ Grant Murphy
Chairman of the Board

Agenda

1. Call to Order
 - a. Declaration of Quorum
 - 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. March 5th, 2024
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
 - i. Discussion on Ponds and Wetlands Maintenance
 - ii. Review of Raw Water Infrastructure; rising costs
 - e. Review and Consideration of Asphalt Proposals
 - f. Other Business
6. Website Accessibility
 - a. Review of Website Accessibility Memo and Statement
 - b. Review and Consideration of Website Accessibility Resolution
 - c. Review and Consideration of Streamline Agreement
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 - 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 litigation.
11. 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.

