

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
CHAMBERS HIGHPOINT METROPOLITAN DISTRICT NOS. 1-2**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards”) of the Chambers Highpoint Metropolitan District Nos. 1-2 (collectively, the “Districts”), of the Town of Parker and County of Douglas, Colorado, will hold a special meeting at 2:00 p.m., or as soon as thereafter possible, on October 30, 2024, via telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: October 30, 2024
Time: 2:00 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833 435 1820
Meeting ID: 161 437 5897
Passcode: 649956

AGENDA

BOARD OF DIRECTORS

Jeffrey S. Robinson, President, (2023-2027)
Frederick V. Miale, Secretary, (2023-2027)
Vacant (2022-2025)
Vacant (2020-2025)
Vacant (2023-2027)

1. Call to Order
2. Approval of Agenda & Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the December 8, 2023, Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant’s Reports
7. Review and Consider Approval of 2023 Audits
8. 2024 Budget Amendments

- a. Conduct Public Hearing on 2024 Budget Amendments
 - b. Review and Consider Approval of Resolution to Amend 2024 Budgets
9. 2025 Budgets
- a. Conduct Public Hearing on 2025 Budgets
 - b. Review and Consider for Approval Proposed 2025 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2025
10. Attorney Items
- a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of CORA Resolution
 - d. Review and Consider Approval of May 2025 Election Resolution
 - e. Legislative Update
 - f. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 24th day of October 2024