

NOTICE OF MAY 26, 2022 SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **CHAMBERS HIGHPOINT METROPOLITAN DISTRICT NOS. 1 AND 2**, Douglas County, Colorado, will hold a special meeting at 9:00 a.m. (or as soon thereafter as the Boards determine) on May 26, 2022 via tele and video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting, and conducting such other business as may properly come before the Boards.

The meetings are open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
CHAMBERS HIGHPOINT METROPOLITAN
DISTRICT NOS. 1 AND 2**

By: /s/ Russell W. Dykstra
District Counsel

**AGENDA
JOINT SPECIAL MEETING
OF THE BOARD OF DIRECTORS
CHAMBERS HIGHPOINT METROPOLITAN DISTRICT NOS. 1 AND 2**

DATE: Thursday, May 26, 2022

TIME: 9:00 a.m.

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m4b600c5d91699c4409a097b9de2cf993>

Meeting number (access code): 2595 973 0372

Meeting password: h7JBqx3mUB5

“Due to the COVID 19 situation and State of Colorado recommendations and orders regarding public meetings, the board is meeting via teleconference. Anyone wishing to listen to the meeting may dial in to the conference call-in number provided. Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.”

BOARD OF DIRECTORS

Jeffrey S. Robinson, President, (2020-2023)

Frederick V. Miale, Secretary, (2020-2023)

Vacant (2022-2025)

Vacant (2022-2025)

Vacant (2020-2023)

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 March 18, 2022 Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
 - c. Audit
7. Attorney Items
 - a. Review and Consider Approval of Construction Contract with IMEG
 - b. Review and Consider Approval of Bond Requisitions
 - c. Consider Appointment of Tucker Robinson to Board/Administer Oath of Office
8. Director Items
9. Other Business
10. Continuation/Adjournment

Dated this 18th day of May, 2022