

**NOTICE OF SPECIAL MEETING AND BUDGET HEARING
CHAMBERS HIGHPOINT METROPOLITAN DISTRICT NOS. 1-2**

NOTICE IS HEREBY GIVEN that the Board of Directors of the CHAMBERS HIGHPOINT METROPOLITAN DISTRICT NOS. 1-2 (collectively, the “Boards”) of Douglas County, Colorado, will hold a special meeting and budget hearing at 2:30 p.m. on Wednesday, November 30, 2022, to be held via telephonic and videoconference means. Members of the public are encouraged to participate by teleconference as outlined below.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:
CHAMBERS HIGHPOINT METROPOLITAN DISTRICT
NOS. 1-2
By: /s/ Jeffrey Robinson, President

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

DATE: Wednesday, November 30, 2022

TIME: 2:30 p.m.

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mb39dc0ee3829f0eab35b73aa7b8846f9>

Meeting number (access code): 2594 608 8866

Meeting password: czNJxipZ623

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARD OF DIRECTORS

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

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

Tucker Robinson, Asst. Secretary/Treasurer (2022-2023)

Vacant (2022-2025)

Vacant (2020-2025)

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 May 26, 2022 Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Review and Consider Approval of 2021 Audits
8. 2022 Budget Amendments
 - a. Conduct Public Hearing on 2022 Budget Amendments
 - b. Review and Consider Approval of Resolution to Amend 2022 Budgets
9. 2023 Budgets
 - a. Conduct Public Hearing on 2023 Budgets
 - b. Review and Consider for Approval Proposed 2023 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2023
10. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - d. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 19th day of November, 2022