

## NOTICE OF NOVEMBER 3, 2021 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 9:30 a.m. (or as soon thereafter as the Boards determine) on November 3, 2021 via teleconference, 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: Wednesday, November 3, 2021

TIME: 9:30 a.m.

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m6935b6f20569d2a3f1dbb65aec776ab1>

Meeting number (access code): 2590 833 7017

Meeting password: gvPyt3u9PA3

**“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 (2018-2022)

Vacant (2018-2022)

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 July 6, 2021 Special Meeting
6. Financial Matters
  - a. Claims
  - b. Accountant's Reports
7. Review and Consider Ratification of the 2020 Audit Exemptions
8. 2021 Budget Amendment, if required
  - a. Conduct Public Hearing on an Amendment to the 2021 Budget, if required
  - b. Consider for Approval the Resolution to Amend 2021 Budget, if required
9. 2022 Budget
  - a. Conduct Public Hearing on the Budget for the Fiscal Year 2022
  - b. Review and Consider for Approval the Resolution to Adopt 2022 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
10. Attorney Items
  - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
  - b. Review and Consider Approval of 2022 Annual Administrative Matters Resolution
    - i. Discuss legislative changes effecting elections/call for nominations; meeting locations and methods of holding meetings; annual report requirements; and website requirement.
  - c. Review and Consider Approval of Resolution Concerning the May 2022 Regular Election
  - d. Consider Ratification of Past Actions
11. Director Items
12. Other Business
13. Continuation/Adjournment

Dated this 23<sup>rd</sup> day of October, 2021

