Chatfield Corners Metropolitan District

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a regular Meeting of the Board of Directors of the Chatfield Corners Metropolitan District, Eagle County, Colorado will be held on Tuesday, November 17, 2026, at approximately 6:00 pm. 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/84567250924
Phone: 1-253-215-8782 US Meeting ID: 845 6725 0924 PW: 236212

BY ORDER OF THE BOARD.
/s/ Grant Murphy
Chairman of the Board

Agenda

1. Call to Order
    a. Declaration of Quorum & Confirmation of Location of Meeting
    b. Disclosure of Potential Conflicts of Interest
2. Consideration of Changes to Agenda
3. Public Input
4. Consideration of Minutes
    a. October 20, 2026
5. Financial and Appropriations
    a. Consideration of Vendor Agreements, Proposals
        i. Sabra Services
    b. Review of Vendor Agreements and Contracts
        i. Fitz Landscaping
6. Legal
    a. Other Legal
7. Future Meetings
    a. Next Meeting February 16th
8. 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; developing strategy for negotiations; and instructing negotiators related to the Covenant Enforcement violations of 50 Cottonwood Pass Rd.
9. Adjournment

This meeting is open to the public. 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.

Chatfield Corners Metro Board
Grant Murphy, President & Chairman, Term Exp May 2029
Dean Callis, Asst Secr/Asst Treas, Term Exp May 2029
JD Werkmeister, Treasurer, Term Exp May 2029
Michael Humphrey, Secretary, Term Exp May 2027
Ismenia Interiano, Asst Secr/Asst Treas, Term Exp May 2027

Other Participants
Alan Pogue, District Counsel
Ken Marchetti, Marchetti & Weaver LLC
Chris Huffman, Sagebrush Services & District employee

Notice and Agenda Only
Per Owner Request List on File with District

I hereby certify that a copy of the foregoing Notice of Meeting was forwarded, personally by me, to the website administrator for posting on the District's website, http://www.chatfieldcorners.org, at least 24-hours prior to the meeting.

/s/ Kenji Nakata

Kenji Nakata, Secretary for the Meeting