Chatfield Corners Metropolitan District

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Chatfield Corners Metropolitan District, Eagle County, Colorado will be held on Tuesday, October 21, 2025, at 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/89196917464?pwd=a8rFLSL5fxhoqFrWMeIyVoHwfBqY0k.1

Phone: 1-253-215-8782 US Meeting ID: 891 9691 7464 PW: 252426

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

Agenda

1. Call to Order
    a. Declaration of Quorum
    b. Disclosure of Potential Conflicts of Interest
2. Consideration of Changes to Agenda
3. Public Input
4. Consideration and Approval of August 18, 2025 Meeting Minutes
5. Business
    a. District Manager's Report
        i. Update on Design Review, Covenant Enforcement
        ii. 50 Cottonwood Pass Road
        iii. Bill Back to Owner Invoices
    b. Locates Specialist Report
    c. Raw Water System Report by Chris Huffman, Sagebrush Services LLC
    d. Other Business
6. Financial and Appropriations
    a. Review and Consideration of September Financial Statements
    b. Public Hearing and Consideration of 2026 Budget, Set Mill Levy and Appropriate Funds
    c. Public Hearing and Consideration of Water Rate Increase for 2026
    d. Consideration of Preparation of Application for Audit Exemption for 2025
    e. Consideration of Vendor Agreements, Proposals
        i. The Ground Up
        ii. Sagebrush Services
        iii. Fitz Landscaping
        iv. Sabra Services
    f. Review, Approve and Ratify Accounts Payable
7. Legal
    a. Consideration and Approval of Administrative Matters Resolution
    b. Consideration and Approval of 2026 Meeting Resolution
    c. Consideration and Approval of Public Records Policy Resolution
8. Future Meetings
    a. November 18, 2025
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 (regular, special and study sessions) shall be on the District's webpage, www.chatfieldcorners.org, accessible online 24 hours prior to such meeting.

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Chatfield Corners Metro Board		**Term Exp**	**Other Participants**
Grant Murphy	President & Chairman	May 2029	Alan Pogue, District Counsel
Dean Callis	Asst Secr/Asst Treas	May 2029	Ken Marchetti, Marchetti & Weaver LLC
JD Werkmeister	Treasurer	May 2029	Chris Huffman, Sagebrush Services & District employee
Michael Humphrey	Secretary	May 2027	**Notice and Agenda Only**
Ismenia Interiano	Asst Secr/Asst Treas	May 2027	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/ Abby Audino
Abby Audino, Secretary for the Meeting

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