

NOTICE OF REGULAR MEETING
COUNTRY HOMES METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO

**TO THE BOARD OF DIRECTORS OF THE COUNTRY HOMES
METROPOLITAN DISTRICT AND TO ALL OTHER PERSONS TO WHOM IT MAY
BE OF CONCERN:**

NOTICE IS HEREBY GIVEN, pursuant to § 32-1-903(2) C.R.S., as amended, that the Board of Directors of the Country Homes Metropolitan District, of the County of Arapahoe, State of Colorado, will convene a regular meeting on Monday, March 11, 2024 at 6:00 p.m. at 23 Sunset Drive, Cherry Hills Village, Colorado for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting is open to the public.

DATED this 7th day of March 2024.

COUNTRY HOMES METROPOLITAN
DISTRICT

By: /s/ David Simon
President

AGENDA

1. Call to Order
2. Review and approve Minutes of the Board's December 4, 2023 Special Meeting
3. Review financial statements and approve/ratify payables, if any
4. Reschedule Hearing to Consider and Adopt 2023 Amended Budget
5. Review and accept 2023 Audit
6. Authorize Use of ColoTrust Plus Account
7. Consider Adoption of Tiered Road Use Permit Fees
- Ratify Assignment Consent/C&L Water Solution Agreement
8. Adopt Resolution Designating Location for Posting Meeting Notices
9. Adopt Resolution Appointing Accessibility Officer and Adopting Accessibility Policy
10. Legal Report
11. Discuss Potential November 2024 Election
12. Update on Wall Damage Repair
13. Update on Operator in Responsible Charge
14. Engineering Report – Update on GIS System
15. Update on 2024 water maintenance and sewer cleaning
16. License Agreement for 17 Sunset Drive
17. Any other business to properly come before the Board
18. Adjournment