NOTICE OF SPECIAL 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 special meeting on Tuesday, April 2, 2024 at 5:00 p.m. virtually via Teams at Meeting ID: 223 538 227 046 , Passcode: FMz7SA 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 27th day of March 2024.

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| COUNTRY HOMES METROPOLITAN DISTRICT | |
| By: | /s/ David Simon |
|  | President |

AGENDA

1. Call to Order
2. Hearing to Consider and Adopt 2023 Amended Budget
3. Consider Adoption of Tiered Road Use Permit Fees
4. Update on Wall Damage Claim
5. Any other business to properly come before the Board
6. Adjournment