

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 Monday, December 4, 2023 at 5:00 p.m. at City of Cherry Hill Village Center at 2450 E Quincy Ave, Cherry Hills Village, CO 80113 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 November 2023.

COUNTRY HOMES METROPOLITAN
DISTRICT

By: /s/ David Simon
Board Member

AGENDA

1. Call to Order
2. Appointment of Charles H. Kurtz
3. Election of Officers
4. Review and approve Minutes of the Board's March 13, 2023 Special Meeting
5. Review financial statements and approve/ratify payables, if any
6. Conduct Hearing/Adopt 2024 Budget
7. Approve 2023 Dazzio & Associates, P.C. Audit Engagement Letter
8. Approval of W2 Engineering, LLC Services Contract
9. Adopt meeting schedule for 2024
10. Legal Report
11. Discuss Potential November 2024 Election
12. Update on Wall Damage Repair
13. Update on Operator in Responsible Charge
14. Discussion regarding GIS System
15. Update on 2023 water maintenance and sewer cleaning
16. Any other business to properly come before the Board
17. Adjournment