

**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 Wednesday, June 12, 2024 at 4:00 p.m. virtually via Zoom at Meeting ID: 844 8377 0653, Passcode: 473369 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 10th day of June 2024.

COUNTRY HOMES METROPOLITAN DISTRICT

By: /s/ David Simon, President

AGENDA

1. Call to Order
2. Review and approve minutes of the Board's March 11, 2024 regular meeting and April 2, 2024 special meeting
3. Review financial statements and approve/ratify payables, if any
4. Review and discuss Resolution 2024-4-2 Road Use Permit Fees
5. Update on Wall Damage Claim
6. Discuss Arapahoe County Property Tax Backfill Disbursement Letter
7. Any other business to properly come before the Board
8. Adjournment