

**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, December 4, 2024 at 5:00 p.m. at 23 Sunset Drive, Englewood, Colorado 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 18th day of November, 2024.

COUNTRY HOMES METROPOLITAN DISTRICT

By: /s/ David Simon, President

AGENDA

1. Call to Order
2. Review and approve minutes of the Board's September 9, 2024 special meeting
3. Review financial statements and approve/ratify payables, if any
 1. Conduct Public Hearing to Consider Adoption of 2025 Budget
 2. Adopt Resolution Calling District's May 2025 Board of Directors Election
4. Update on Road Use and Tap Permits
5. Engineering Report
6. Any other business to properly come before the Board
7. Adjournment