

**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, March 13, 2023 at 7:00 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 8<sup>th</sup> day of March 2023.

COUNTRY HOMES METROPOLITAN DISTRICT

By: /s/ Charles H. Kurtz, President

**AGENDA**

1. Call to Order
2. Review and approve Minutes of the Board's November 16, 2022 Special Meeting
3. Review financial statements and approve/ratify payables, if any
4. Review and accept 2022 Audit
5. Update on May 2023 Director Election
6. Adopt Resolution Designating Location for Posting Meeting Notices
7. Legal Report
8. Discuss November 2023 Election
9. Update on Wall Damage Repair
10. Update on Operator in Responsible Charge
11. Discussion regarding GIS System
12. Update on 2023 water maintenance and sewer cleaning
13. Road Use Permit and Tap Fee Update
14. Any other business to properly come before the Board
15. Adjournment