

**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, April 13, 2026 at 5:30 p.m. at 23 Sunset Drive, Cherry Hills Village, 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 6th day of April, 2026.

COUNTRY HOMES METROPOLITAN DISTRICT

By: /s/ David Simon, President

AGENDA

1. Call to Order
2. Review and approve minutes of the Board's December 3, 2025 special meeting
3. Review financial statements and approve/ratify payables, if any
4. Review and consider approval of 2025 Audit
5. Consider Adoption of Resolution Designating Location for Posting Open Meeting Law Notices
6. Update on Road Use and Tap Permits
7. Update on 8 Sunset Drive
8. Engineering Report, including status of isolation valves construction
9. Operator in Responsible Charge Report
10. Any other business to properly come before the Board
11. Adjournment