

**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, September 9, 2024 at 6:15 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 4th day of September, 2024.

COUNTRY HOMES METROPOLITAN
DISTRICT

By: /s/ David Simon, President

AGENDA

1. Call to Order
2. Review and approve minutes of the Board's June 12, 2024 special meeting
3. Review financial statements and approve/ratify payables, if any
4. Set Budget Hearing
5. Approve 2024 Dazzio & Associates, PC Audit Engagement Letter
6. Ratification of Ireland Stapleton Pryor & Pascoe, PC Engagement Letter
7. Update on Road Use and Tap Permits
8. Engineering Report
9. Any other business to properly come before the Board
10. Adjournment