

**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, October 7, 2026 at 5:30 p.m. at 13 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 22nd day of September, 2026.

COUNTRY HOMES METROPOLITAN DISTRICT

By: /s/ David Simon, President

AGENDA

1. Call to Order
2. Review and approve minutes of the Board's June 22, 2026 special meeting
3. Review financial statements and approve/ratify payables, if any
4. Road Use and Tap Permit Update
5. Denver Water Drought Restrictions -Projections for Next Year
6. Public Hearing and Consider Adoption of 2027 Budget
7. Engineering Report
8. Operator in Responsible Charge Report
9. Any other business to properly come before the Board
10. Adjournment