

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
CHAMBERS HIGHPOINT METROPOLITAN DISTRICT NOS. 1-2**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards”) of the Chambers Highpoint Metropolitan District Nos. 1-2 (collectively, the “Districts”), of the Town of Parker and County of Douglas, Colorado, will hold a special meeting at 3:00 p.m., or as soon as thereafter possible, on November 2, 2026, via telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: November 2, 2026
Time: 3:00 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833-568-8864
Meeting ID: 165 807 8196
Passcode: 413181

AGENDA

BOARD OF DIRECTORS

Jeffrey S. Robinson, President, (2023-2027)
Frederick V. Miale, Secretary, (2023-2027)
Vacant (2022-2029)
Vacant (2020-2025)
Vacant (2023-2029)

Discussion and potential action on any of the following:

1. Call to Order
2. Approval of Agenda
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Minutes of the September 14, 2026, Town Hall Meeting
6. Minutes of the October 28, 2025, Special Meeting
7. Financial Matters
 - a. Claims
 - b. Accountant’s Reports

- c. 2025 Audits
- 9. 2026 Budget Amendments
 - a. Conduct Public Hearing on 2026 Budget Amendments
 - b. Review and Consider Approval of Resolution to Amend 2026 Budgets
- 10. 2027 Budgets
 - a. Conduct Public Hearing on 2027 Budgets
 - b. Review and Consider for Approval Proposed 2027 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2027
- 11. Attorney Items
 - a. Review and Consider Approval of 2027 Annual Administrative Matters Resolution
 - b. Legislative Update
 - c. Set 2026 Annual Meeting Date (District No. 1 only)
 - d. Review and Consider Approval of May 4, 2027, Election Resolution
- 12. Director Items
- 13. Other Business
- 14. Continuation/Adjournment

Dated this 29th day of October 2026