

**NOTICE OF SPECIAL MEETING AND BUDGET HEARING
CHAMBERS HIGHPOINT METROPOLITAN DISTRICT NOS. 1-2**

NOTICE IS HEREBY GIVEN that the Board of Directors of the CHAMBERS HIGHPOINT METROPOLITAN DISTRICT NOS. 1-2 (collectively, the “Boards”) of Douglas County, Colorado, will hold a special meeting and budget hearing at 12:00 p.m. on Friday, December 8, 2023, to be held via telephonic and videoconference means. Members of the public are encouraged to participate by teleconference as outlined below.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:
CHAMBERS HIGHPOINT METROPOLITAN DISTRICT
NOS. 1-2
By: /s/ Jeffrey Robinson, President

**AGENDA
JOINT SPECIAL MEETING
OF THE BOARD OF DIRECTORS
CHAMBERS HIGHPOINT METROPOLITAN DISTRICT NOS. 1 AND 2**

DATE: Friday, December 8, 2023

TIME: 12:00 p.m.

VIDEO:

<https://spencerfane.zoomgov.com/j/1603522475?pwd=bzJud1F6T09ZUIZ6Mzh3bDhZcmdqUT09>

Meeting ID: 160 352 2475

Passcode: 617337

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARD OF DIRECTORS

Jeffrey S. Robinson, President, (2023-2027)

Frederick V. Miale, Secretary, (2023-2027)

Vacant (2022-2025)

Vacant (2020-2025)

Vacant (2023-2027)

1. Call to Order
2. Approval of Agenda & Meeting Location
3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the November 30, 2022, Special Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Review and Consider Approval of 2022 Audits
8. 2023 Budget Amendments
 - a. Conduct Public Hearing on 2023 Budget Amendments
 - b. Review and Consider Approval of Resolution to Amend 2023 Budgets
9. 2024 Budgets
 - a. Conduct Public Hearing on 2024 Budgets
 - b. Review and Consider for Approval Proposed 2024 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2024
10. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - c. Public Hearing on Petitions to Include Property
 - d. Review and Consider Approval of Resolution Approving Petition for Inclusion
 - e. Consider Ratification of Past Actions
11. Director Items
 - a. Review and Consider Ratification of Continuation of Work Letter
12. Other Business
13. Continuation/Adjournment

Dated this 4th day of December 2023