**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of the CHAMBERS HIGHPOINT METROPOLITAN DISTRICT NOS. 1-2, within the Town of Parker, Douglas County, Colorado, will hold a special meeting (organizational meeting) at 2:00 p.m. on December 12, 2016, at 4600 S. Ulster Street, Suite 1400, Denver, CO 80237, for the purposes of organizing the District and 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.

BY ORDER OF THE BOARD OF DIRECTORS:

CHAMBERS HIGHPOINT METROPOLITAN DISTRICT NOS. 1-2

By: /s/ Russell W. Dykstra, Attorney for the District

**AGENDA**

Discussion and possible action regarding any or all of the following items:

1. Declaration of Quorum/Affidavits of Qualification/Oaths of Office and Bonds

2. Disclosure of Potential Conflicts of Interest

3. Consider Approval of Agenda

4. Discussion of Service Plan, Districts Organization, District Powers, Election Results

5. Discussion of Open Meetings Requirements

6. Election of Officers/ Duties of Board, President, Secretary, Treasurer

7. Adoption of Seal

8. Ratification of Past Actions

9. Hiring of Manager, Consultants, Attorney, Accountant, etc.

a. Spencer Fane, LLP (legal)

b. Simmons & Wheeler, P.C. (accounting)

c. Underwriter

10. Adopt Annual Administrative Matters Resolution:

a. Regular/Special Meetings

b. Official Designated Posting Place

c. Office Location and Contact Person

11. Payment of Organizational Costs

12. Workers Compensation for Board Members

13. Governmental Immunity and Indemnification Resolution

14. Insurance

15. Membership in Special District Association

16. Selection of Bank, Designation of Official Custodian, PDPA Application

17. Federal Employer Identification Number, Sales Tax Exemption Number

18. Notification to Assessor of New District and Intent to Levy Taxes

19. Adoption of Colorado Open Records Act Resolution

20. 2017 Budget

a. Public hearing on 2017 Budget

b. Consider for approval resolution adopting the 2017 budget and approving the appropriation of funds

21. Discussion of Development in the Districts

22. Consider Approval of Operations Reimbursement Agreement

23. Consider Facilities Funding and Acquisition Agreement

24. Consider IGA with Town of Parker

25. Consider Indemnification Letter to Town of Parker

26. Discussion regarding Service Plan Amendment

27. Other Business

28. Adjournment