**NOTICE OF JOINT SPECIAL MEETING AND BUDGET HEARINGS**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **CHAMBERS HIGHPOINT METROPOLITAN DISTRICT NOS. 1 AND 2**, Town of Parker, Douglas County, Colorado, will hold a joint special meeting at 3:30 p.m. on Tuesday October 31, 2017 at 4600 S. Ulster Street, Suite 1400, Denver, Colorado, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:**

**CHAMBERS HIGHPOINT METROPOLITAN DISTRICT NOS. 1 AND 2**

By: /s/ Jeffrey S. Robinson

President of the Boards of Directors

1. Call to Order

2. Declaration of Quorum

3. Disclosure of Potential Conflicts of Interest

4. Consider Approval of Agenda

5. Review and Consider Approval of Minutes from the December 12, 2016 Organizational Meeting

6. Financial Items

 a. Review and Consider Ratification and Approval of Payment of Claims

 b. Review and Accept Accountant’s Reports

 c. Discussion regarding Bonds

 d. Discussion regarding District Fees

7. 2017 Budget Amendments (if needed)

 a. Conduct Public Hearings on 2017 Budget Amendments

b. Review and Consider Approval of Resolutions to Amend 2017 Budgets

8. 2018 Budgets

a. Conduct Public Hearings on 2018 Budgets

b. Review 2018 Proposed Budgets and Consider Approval of Resolutions Appropriating Funds and Authorizing Tax Levies to be certified by the District for Collection in 2018

9. Director’s Items

10. Attorney’s Items

 a. Discuss Lembke Agreement

 b. Discuss Meritage Reimbursement Agreement

 c. Discuss Service Plan Amendment

 d. Review and Consider Approval of 2018 Annual Administrative Matters Resolution

 e. Review and Consider Approval of 2018 Election Resolution

11. Other Business

12. Adjournment

Dated: October 27, 2017