**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 2:00 p.m. on Tuesday, December 11, 2018 at 201 Fillmore Street, Suite 201, 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 October 31, 2017 Special Meeting

6. Financial Items

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

b. Review and Accept Accountant’s Reports

7. 2018 Budget Amendments (if needed)

a. Conduct Public Hearings on 2018 Budget Amendments

b. Review and Consider Approval of Resolutions to Amend 2018 Budgets

8. 2019 Budgets

a. Conduct Public Hearings on 2019 Budgets

b. Review 2019 Proposed Budgets and Consider Approval of Resolutions Appropriating Funds and Authorizing Tax Levies to be certified by the District for Collection in 2019

9. 2018 Audit Exemptions

10. Director’s Items

11. Attorney’s Items

a. Review and Consider Approval of 2019 Annual Administrative Matters Resolution

b. Review and Consider Approval of 2019 Transparency Notice

12. Other Business

13. Adjournment

Dated: December 4, 2018