

CHIMNEY ROCK METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
Fax: 303-987-2032

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Telfer “Woody” Norman
Kenneth “Delmar” Rumph
John “Marc” Rinehart
Charles “Chuck” Hansen
Vacant
David Solin

Office:

President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Secretary

Term/Expires:

2027/May 2027
2025/May 2025
2025/May 2025
2025/May 2025
2027/May 2027

DATE: April 16, 2024 (Tuesday)

TIME: 10:00 A.M.

PLACE: **Zoom Meeting:** This meeting will be held via Zoom without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:

Join Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Dial In: 1-719-359-4580

Meeting ID: 546 911 9353

Passcode: 912873

I. ADMINISTRATIVE MATTERS

A. Call to Order and Declaration of Quorum

B. Present Disclosures of Potential Conflicts of Interest.

C. Approve Agenda; confirm location of meeting and posting of meeting notices.

II. LEGAL MATTERS

A. Exclusion of Filing Lots 1-18, Willow Springs Filing No. 11 – WSE Morrison, LLC

- i. Update re status of performance of Exclusion Agreement with WSE Morrison, LLC

- ii. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. to receive legal advice on specific legal questions regarding WSE Morrison's breach of the exclusion agreement and the District's consent to organization Willow Springs Estates Metropolitan District.

- iii. Consider Actions related to Breach of Exclusion Agreement

- iv. Consider Actions related to revocation of consent to organization of Willow Springs Estates Metropolitan District

III. OTHER MATTERS

A.

IV. ADJOURNMENT **THE NEXT REGULA MEETING IS SCHEDULED FOR JUNE 10, 2024.**