

# 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: December 27, 2023 (Wednesday)

TIME: 9:00 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

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B. Present Disclosures of Potential Conflicts of Interest.

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

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## II. FINANCIAL MATTERS

A. \_\_\_\_\_

III. LEGAL MATTERS

A. Petition for Exclusion Submitted by WSE Morrison, LLC

1. Public Hearing to consider exclusion of approximately 18.987 acres of property owned by WSE Morrison, LLC from the District (enclosures).
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2. Resolution Excluding the WSE Morrison, LLC Property from the District's Boundaries (enclosure).
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IV. OTHER MATTERS

A. \_\_\_\_\_

V. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2023.**