

# 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 REGULAR MEETING AND AGENDA

### Board of Directors:

Telfer “Woody” Norman  
Kenneth “Delmar” Rumph  
John “Marc” Rinehart  
Charles “Chuck” Hansen  
Ron Versaw  
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:** Monday, June 10, 2024

**TIME:** 10:00 A.M.

**PLACE:** Zoom Meeting: The meeting can be joined through the directions below:  
*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the 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. Confirm quorum. Present Disclosures of Potential Conflicts of Interest.  

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- B. Approve agenda; confirm location of the meeting, posting of meeting notices, and designate 24-hour posting location.  

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- C. Review and consider approval of the Minutes of the October 17, 2022 and the October 16, 2023 Regular Meetings (enclosures).  

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- D. Review and consider approval of the Minutes of the December 27, 2023 and the April 16, 2024 Special Meetings (enclosures).  

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- E. Consider authorizing interested Board Members to attend the 2024 Special District Association’s Annual Conference in Keystone on September 10, 11 and 12, 2024.  

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II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes.
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III. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims for the following periods (enclosures):

Fund	Period Ending Oct. 31, 2023	Period Ending Nov. 30, 2023	Period Ending Dec. 31, 2023
General	\$ 4,662.74	\$ 5,228.56	\$ 2,593.43
Payroll	\$ -0-	\$ 461.75	\$ -0-
Debt	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 4,662.74</b>	<b>\$ 5,690.31</b>	<b>\$ 2,593.43</b>

Fund	Period Ending Jan. 31, 2024	Period Ending Feb. 29, 2024	Period Ending Mar. 31, 2024
General	\$ 3,649.06	\$ 4,065.20	\$ 3,452.00
Payroll	\$ -0-	\$ 461.75	\$ -0-
Debt	\$ 400.00	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 4,049.06</b>	<b>\$ 4,526.95</b>	<b>\$ 3,452.00</b>

Fund	Period Ending Apr. 30, 2024	Period Ending May 31, 2024
General	\$ 2,495.08	\$ 6,566.50
Payroll	\$ -0-	\$ 369.40
Debt	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 2,495.08</b>	<b>\$ 6,935.90</b>

- B. Review and accept unaudited financial statements through the period ending April 30, 2024 and updated cash position statement dated April 30, 2024 (enclosure).
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- C. Review and consider approval of 2023 Audit and authorize execution of Representations Letter (draft audit – enclosed).
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IV. LEGAL MATTERS

- A. Review and Approve Resolution re Website Accessibility Policy (enclosure).
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- B. Update re Exclusion of Willow Springs Property
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V. OTHER MATTERS

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

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
OCTOBER 21, 2024.**

Informational Enclosure:

- Memo regarding New Rate Structure from Erb Law, LLC.