

CHIMNEY ROCK METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://chimneyrockmd.colorado.gov/>

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Telfer “Woody” Norman	President	2027/May 2027
Kenneth “Delmar” Rumph	Treasurer	2025/May 2025
John “Marc” Rinehart	Assistant Secretary	2025/May 2025
Charles “Chuck” Hansen	Assistant Secretary	2025/May 2025
Ron Versaw	Assistant Secretary	2027/May 2027
David Solin	Secretary	

DATE: Wednesday, December 4, 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. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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II. ADMINISTRATIVE MATTERS

- A. Confirm quorum. Present Disclosures of Potential Conflicts of Interest.
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- B. Confirm location of the meeting, posting of meeting notices. Approve agenda.
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III. LEGAL MATTERS

- A. Review and consider adoption of a proposed increase to the Capital Recovery Fee for Sewer Treatment Lift Station (enclosure).
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IV. OTHER MATTERS

A. _____

V. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**