

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Telfer “Woody” Norman	President	2023/May 2023
Kenneth “Delmar” Rumph	Treasurer	2022/May 2022
Charles “Charlie” H. Haase	Assistant Secretary	2023/May 2023
John “Marc” Rinehart	Assistant Secretary	2022/May 2022
Charles “Chuck” Hansen	Assistant Secretary	2022/May 2022

Non-Board Member Officer
David Solin Secretary

DATE: **February 15, 2022 (Tuesday)**

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

PLACE: **IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE CALL IN TO THE CONFERENCE BRIDGE BELOW:**

Teleconference information:
Phone Number: 1-669-900-6833
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. Discuss the status of discussions with Willowbrook Water and Sanitation District regarding extension of Cost Sharing Agreement.

- B. Update regarding payment of Sewer Lift Station Capital Fee.
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III. OTHER MATTERS

- A. _____

- IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 20, 2022.**