

**NOTICE OF JOINT SPECIAL MEETING AND 2025 BUDGET HEARING OF THE
GOLDEN EAGLE ACRES METROPOLITAN DISTRICT NOS. 1, 2 & 3**

NOTICE IS HEREBY GIVEN that a special meeting of the Boards of Directors (the “Boards”) of the Golden Eagle Acres Metropolitan District Nos. 1-3 (the “Districts”), located in the Town of Severance, Weld County, Colorado, will be held exclusively by means of Zoom webinar on Wednesday, November 6, 2024, at 12:15 p.m. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Board will take up regular business of the Districts and any other matters as may come before the Board.

NOTICE IS FURTHER GIVEN that proposed budget amendments have been submitted to the Boards of Directors of the Golden Eagle Acres Metropolitan Districts No. 2 and 3 for fiscal year 2024; that proposed budgets have been submitted to the Boards of Directors of the Golden Eagle Acres Metropolitan District Nos. 1-3 for fiscal year 2025; that copies of such amendments and proposed 2025 Budgets have been filed in the office of Centennial Consulting Group, 2619 Canton Court, Fort Collins, Colorado, where the same are open for public inspection; and that such proposed 2024 Budget amendments and 2025 Budgets will be considered at a public hearing of the Boards of Directors at this special meeting of the Boards. Any elector within the Districts may, at any time prior to the final adoption of the 2024 Budget amendments or 2025 Budgets, inspect the budgets and file or register any objections thereto.

Board of Directors - Districts 1 & 3

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Greg Cecil	President/Chairman	2027
Dora Fauth	Vice Chair/Secretary	2027
Vacant		2025
Vacant		2025
Vacant		2027

Board of Directors - Districts 2

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
David Brantner	President	2027
Brandon Laws	Treasurer	2027
Shelby Pilkington	Secretary	2027
Vacant		2025
Vacant		2025

DATE: November 6, 2024

TIME: 12:15 p.m.

PLACE: Via Zoom

CALL-IN NUMBER AND ZOOM ACCESS AVAILABLE FOR PUBLIC ATTENDANCE.

<https://zoom.us/j/98642604137?pwd=bdp8y1CeTD9aVgMafXOFxkIabaio87.1>

Join by phone: +1(719)-359-4580

Meeting ID: 986 4260 4137

Passcode: 073598

Golden Eagle Acres Metropolitan District
Agenda – 11-6-2024

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Agenda
- IV. Review and Approve Minutes from the April 18, 2024, Special Meeting
- V. Discuss and Consider Board Appointments to Fill Vacancies
 - A. Acknowledge Resignation of Jim Anderson and Vernon Cecil
 - B. Consider Appointment of Officers
 - C. Oaths of Office
- VI. Legal Matters
 - A. Ratify filing of 2023 Annual Reports
 - B. Authorize filing of 2024 Annual Reports
 - C. Adoption of Resolutions Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board
 - D. Adoption of Election Resolutions
 - E. Discuss and Consider Covenant Enforcement Policy and Fines
 1. Resolution No. 2024-___ Adopting a Written Policy Regarding Dispute Resolution and a Written Policy on the Imposition of Fines (District No. 1)
- VII. Financial Matters
 - A. Review and Consider approval of Claims for the period April 1, 2024 through September 30, 2024
 - B. Presentation of Unaudited Financial Statements for the Period Ending September 30, 2024
 - C. Ratify filing of 2023 Audit(s)
 - D. Discuss and consider authorizing a Board member to engage CPA to prepare 2024 Audit
 - E. Conduct Public Hearing on 2024 Budget Amendment and consider adoption of Resolution Amending 2024 Budget (District Nos. 2 & 3)
 - F. Conduct Public Hearing on 2025 Budgets and consider adoption of Resolution Adopting 2025 Budgets, Appropriating Sums of Money, and Setting Mill Levies (District No. 1, 2 and 3)
 - G. Consider Additional Debt Payment (District 1)
- VIII. District Matters
 - A. Consider Engagement of Centennial Consulting Group, LLC for 2025 District Management and Accounting
 - B. Consider Landscape Contractor for 2025
 1. Consider Bid from Environmental Design
 2. Consider Bid from Carter's Lawn Care (CLC)
 3. Consider Bid from Bath Landscaping
 - C. Consider Snow Removal Contractor for 2024/2025
 1. Consider Bid from Environmental Design
 2. Consider Bid from Carter's Lawn Care (CLC)
 3. Consider Bid from Orangeman Development, LLC
 - D. Discuss Process for Granting ARC Variance
 - E. Discuss Water Billing for 2025
 - F. Discuss Costs Associated with Document Remediation for Websites
 - G. Discuss Potential In-Person Board Meeting for 2025

Golden Eagle Acres Metropolitan District
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- IX. Public Comment – Members of the public may address the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

- X. Adjournment/Continuation

GOLDEN EAGLE ACRES
DISTRICT NOS. 1, 2 AND 3

By: /s/ Molly Mild
District Manager