

**MINUTES OF A SPECIAL MEETING OF  
THE BOARDS OF DIRECTORS OF THE  
GOLDEN EAGLE ACRES METROPOLITAN DISTRICT NOS. 1 & 3  
HELD MARCH 28, 2024**

A special meeting of the Boards of Directors (the “Boards”) of the Golden Eagle Acres Metropolitan District Nos. 1 & 3 (the “Districts”) was held on Tuesday, March 28, 2024 at 2:00 p.m. exclusively by means of Zoom webinar. The meeting was open to the public.

Attendance: In attendance were Board members:

Jim Anderson  
Dora Fauth  
Gregory Cecil  
Vernon Cecil

Absent and excused:

None

Also in attendance were:

Alex Carlson, Molly Mild, Ally Cartmell, and Chris Kellogg, Centennial Consulting Group, LLC  
Kathryn Winn, Collins Cole Flynn Winn & Ulmer, PLLC

Members of the public: David Brantner, Shelby Pilkington

I. Call to Order/Declaration of Quorum

Mr. Carlson called the meeting to order at 2:05 p.m. A quorum of the Board for District Nos. 1 & 3 was confirmed.

II. Director Conflict of Interest Disclosure

Mr. Carlson reported that disclosures of potential conflicts of interest were filed for all directors 72 hours in advance of the meeting and that the agenda had been posted on the District’s website at least 24 hours in advance of the meeting.

III. Approval of Agenda

Following discussion, upon a motion made by Director Gregory Cecil, seconded by Director Fauth, and upon vote unanimously carried, the Board approved the agenda.

IV. Public Comment

None.

V. Consent Agenda

- a. Consider Approval of November 2, 2023 Meeting Minutes
- b. Consider Resolution Designating Location to Post Meeting Notices
- c. Presentation of 1.31.2024 Financials
- d. Ratification of Payables
- e. Discuss Amendment to the Community Rules and Regulations

Following discussion, upon a motion made by Director Fauth, seconded by Director Anderson, and upon vote, unanimously carried, the Board ratified the consent agenda.

VI. Financial Matters

Discuss Additional Debt Payment: Mr. Carlson presented, and the Board discussed.

VII. Legal Matters

Discuss Website Accessibility Plan: Mr. Carlson presented, and the Board discussed.

VIII. Other Business to Come Before the Boards

Director Gregory Cecil noted that he will be contacting the Town of Severance regarding 'No Parking' signs for the neighborhood.

IX. Adjournment

As there were no further matters to discuss, upon a motion duly made by Director Anderson, seconded by Director Gregory Cecil, and upon vote, unanimously carried, the Board adjourned the meeting.

Respectfully Submitted,



Dora J. Fauth (Oct 21, 2024 16:06 MDT)

---

Secretary