

**NOTICE OF JOINT SPECIAL MEETING AND 2021 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 “Board”) 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 18, 2020 at 3:00 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 District and any other matters as may come before the Board.

NOTICE IS FURTHER GIVEN that proposed budgets have been submitted to the Board for fiscal year 2021; that copies of such proposed 2021 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 2021 Budgets will be considered at a public hearing of the Board at this special Board meeting. Any elector within the District may, at any time prior to the final adoption of the 2021 Budgets, inspect the budgets and file or register any objections thereto.

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Greg Cecil	President/Chairman	2023
Vernon Cecil	Secretary/Treasurer	2022
Jim Anderson	Vice Chair/Asst. Sec./Treasurer	2022
Valerie Anderson	Vice Chair/Asst. Sec./Treasurer	2023
Dora Fauth	Vice Chair/Asst. Sec./Treasurer	2023

DATE: November 18, 2020

TIME: 3:00 p.m.

PLACE: Via electronic means.

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

<https://zoom.us/j/91645455153?pwd=WkF4KzJuOStQS3R6QlExRFExTTBNdz09>

**Or join by phone: Dial (for higher quality, dial a number based on your current location): US: +1 346
248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or**

Webinar ID: 916 4545 5153

Passcode: 939008

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Agenda
- IV. Review and Approve Minutes of the April 16, 2020 Special Meeting (enclosed)

Golden Eagle Acres Metropolitan District Nos. 1, 2 &3
Agenda – November 18, 2020

- V. Public Comment – Members of the public may address the Board on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.

- VI. Items from the Manager
 - A. Consider Approval of 2021 CCG Contract as District Manager (enclosure)
 - B. Consider Contract with Primo Locating and initiate inclusion in UNCC
 - C. Review and Discuss the Amended and Restated Water Rules and Regulations (enclosure)
 - D. Update on the Non-Potable water use Billing
 - E. Manager’s report of existing conditions and current CC&R violations (enclosure)
 - F. Consider homeowner additions to the Architectural Review Committee
 - G. Finalize Design Review Rules and Guidelines changes and additions (enclosure)
 - H. Addition of speed limit signs or other speed reducing enforcement measures

- VII. Financial Matters
 - A. Review and Consider approval of Claims
 - B. Presentation of Unaudited Financial Statements for the Period Ending October 31, 2020
 - C. Conduct Public Hearings to Approve the 2021 Budgets
 - 1. Resolutions 2021-11-01, Adopting the 2021 Budgets, To Set Mill Levies, and to Appropriate Sums (enclosed)
 - D. Discuss 2020 Audit

- VIII. Legal Matters
 - A. Resolution Determining not to Provide Worker’s Compensation Coverage for Uncompensated Members of the Board of Directors (enclosed)
 - B. Discuss Debt/Developer Reimbursements and status of cost certifications

- IX. Board Member Matters

- X. Developer Updates

- XI. Adjournment/Continuation