

**NOTICE OF JOINT SPECIAL MEETING 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 Tuesday June 28, 2022, at 5:00 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 Districts and any other matters as may come before the Board.

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
Greg Cecil	President/Chairman	2023
Vernon Cecil	Secretary/Treasurer	2025
Jim Anderson	Vice Chair/Asst. Sec./Treasurer	2025
Valerie Anderson	Vice Chair/Asst. Sec./Treasurer	2023
Dora Fauth	Vice Chair/Asst. Sec./Treasurer	2023

DATE: June 28, 2022

TIME: 5:00 p.m.

PLACE: Via electronic means.

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

<https://us02web.zoom.us/j/89063946244?pwd=VDFobjZhd2lFVUUzS043VjloeDRnQT09>

**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: 890 6394 6244

Passcode: 669605

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Agenda
- IV. Review and Approve Minutes of the November 16, 2021 Special Meeting
- V. 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. Comments will be taken in the order reflected on the sign in sheet.
- VI. Financial Matters
 - A. Review and Consider approval of Claims
 - B. Presentation of Unaudited Financial Statements for the Period Ending May 31, 2022

Golden Eagle Acres Metropolitan District
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VII. Legal Matters

- A. Resolution Designating Location to Post Meeting Notice
- B. Discuss non-potable water meter availability
- C. Discuss water use fee for residents without non-potable water meters
- D. Consider a resolution adopting a flat water use fee for residences without a meter

VIII. Adjournment/Continuation