

**NOTICE OF JOINT SPECIAL MEETING AND 2023 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 16, 2022, at 5:30 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. 1 and 2 for fiscal year 2022; that proposed budgets have been submitted to the Boards of Directors of the Golden Eagle Acres Metropolitan District Nos. 1-3 for fiscal year 2023; that copies of such amendments and proposed 2023 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 2022 Budget amendments and 2023 Budgets will be considered at a public hearing of the Boards of Directors at this special meeting of the Boards. Any elector within the District may, at any time prior to the final adoption of the 2022 Budget amendments or 2023 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	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: November 16, 2022

TIME: 5:30 p.m.

PLACE: Via electronic means.

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

<https://us02web.zoom.us/j/83621083208?pwd=OWVpU0plMnFRTjBLK0c2K3hXbmRrdz09>

Or join by phone: +1(719)-359-4580

Webinar ID: 836 2108 3208

Passcode: 517667

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Agenda
- IV. Review and Approve Minutes of the June 28, 2022 Special Meeting

Golden Eagle Acres Metropolitan District
Agenda – 11-16-2022

- 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. Items from the Manager
 - A. Consider Approval of 2023 CCG Contract as District Manager
 - B. Consider Approval of Landscape Contractor for 2023
 - C. Consider Approval of Snow Removal Contractor for 2023

- VII. Financial Matters
 - A. Review and Consider approval of Claims
 - B. Presentation of Unaudited Financial Statements for the Period Ending September 30, 2022
 - C. Ratify filing of 2021 Audit(s)
 - D. Discuss and consider authorizing a Board member to engage CPA to prepare 2022 Audit
 - E. Conduct Public Hearing on 2022 Budget Amendment and consider adoption of Resolution Amending 2022 Budget (District Nos. 1 & 2)
 - F. Conduct Public Hearing on 2023 Budgets and consider adoption of Resolution Adopting 2023 Budgets, Appropriating Sums of Money, and Setting Mill Levies

- VIII. Legal Matters
 - A. Discuss and Consider Adoption of Resolution Calling May 2023 Election
 - B. Ratify filing of 2021 Annual Report
 - C. Authorize filing of 2022 Annual Report
 - D. Adoption of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board

- IX. Board Member Matters

- X. Developer Updates

- XI. Adjournment/Continuation