

**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 November 16, 2021, 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	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 16, 2021

TIME: 5:00 p.m.

PLACE: Via electronic means.

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

<https://us02web.zoom.us/j/88575710294?pwd=UzdseDBSVmg2My9DUUnJicTUzaVZkdz09>

**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: 885 7571 0294
Passcode: 993667**

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Agenda
- IV. Review and Approve Minutes of the August 19, 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. Items from the Manager
 - A. Consider Approval of 2022 CCG Contract as District Manager

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- B. Consider Approval of Landscape Contractor for 2022
 - C. Consider Approval of Snow Removal Contractor for 2022
- VII. Financial Matters
- A. Review and Consider approval of Claims
 - B. Presentation of Unaudited Financial Statements for the Period Ending October 31, 2021
 - C. Ratify filing of 2020 Audit(s)
 - D. Discuss and consider authorizing a Board member to engage CPA to prepare 2021 Audit
 - E. Conduct Public Hearing on 2021 Budget Amendment and consider adoption of Resolution Amending 2021 Budget
 - F. Conduct Public Hearing on 2022 Budgets and consider adoption of Resolution Adopting 2022 Budgets, Appropriating Sums of Money, and Setting Mill Levies
- VIII. Legal Matters
- A. Discuss SB21-262 and Call for Nomination Process
 - B. Discuss and Consider Adoption of Resolution Calling May 2022 Election
 - C. Ratify filing of 2020 Annual Report
 - D. Authorize filing of 2021 Annual Report
 - E. Adoption of Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board
 - F. Consider engagement of Collins Cole Flynn Winn & Ulmer, PLLC for general counsel services effective January 1, 2022.
 - G. Discuss and review the Golden Eagle Acres Metropolitan District No. 1 Promissory Note for Water Rights Shares
 - H. Discuss and consider approval of Resolution Acknowledging Water Rights Purchase and Authorizing the Issuance of a Promissory Note
- IX. Board Member Matters
- X. Developer Updates
- XI. Adjournment/Continuation