

**GOLDEN EAGLE ACRES METROPOLITAN DISTRICT NOS. 1, 2 & 3
SPECIAL BOARD MEETING
AGENDA**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “Board”) of the Golden Eagle Acres Metropolitan District Nos. 1-3 (the “District”), located in the Town of Severance, Weld County, Colorado, will be held exclusively by means of Zoom webinar on Thursday, April 16, 2020 at 1:30 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 District 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	2020
Vernon Cecil	Secretary/Treasurer	2022
Jim Anderson	Vice Chair/Asst. Sec./Treasurer	2022
Valerie Anderson	Vice Chair/Asst. Sec./Treasurer	2020
Dora Fauth	Vice Chair/Asst. Sec./Treasurer	2020

DATE: April 16, 2020

TIME: 1:30 p.m.

PLACE: Via electronic means.

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

<https://zoom.us/j/703204846>

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
+1 312 626 6799 or +1 646 558 8656 Webinar ID: 703-204-846**

- I. Call to Order/Declaration of Quorum
- II. Director Conflict of Interest Disclosures
- III. Approval of Agenda
- IV. Review and Approve Minutes of the December 3, 2019 Special Meeting (enclosed)
- 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. Report on Development Fee collections.

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VII. Items from the Manager

- A. Ratify Engagement of CCG as District Manager
- B. Review and Discuss the Amended and Restated Water Rules and Regulations (enclosure).
- C. Discuss the consideration of a water fee increase/decrease at a future meeting.
- D. Manager's report of existing conditions and current CC&R violations (enclosure).
- E. Adopt/Approve District Application for landscape improvement requests (enclosure)
- F. Discuss picnic table addition to the shelter
- G. Design Review Rules and Guidelines changes and additions (enclosure)
- H. Update on the Non-Potable start-up date

VIII. Financial Matters

- A. Discuss and Consider Ratifying the Application for Exemption from Audit (enclosure)

IX. Legal Matters

- A. Discuss and Consider Approval of Resolution Authorizing Online Notice of Public Meetings (enclosure).
- B. Discuss Debt/Developer Reimbursements

X. Board Member Matters

XI. Developer Updates

XII. Adjournment/Continuation