

**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 “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 Thursday, March 4, 2021 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 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	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: March 4, 2021

TIME: 5:30 p.m.

PLACE: Via electronic means.

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

<https://us02web.zoom.us/j/84508818731?pwd=dEg2U0pLTkVITmRRYWw1R0NubzROZz09>
Or join by phone: Dial: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592
Webinar ID: 845 0881 8731
Passcode: 436310

- 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 18, 2020 Special Meeting and 2021 Budget Hearing (enclosed)
- 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. Review and Discuss the Amended and Restated Water Rules and Regulations (enclosure)
 - a. Consider amendment to water rate cost schedule

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- B. Manager’s report of existing conditions and current CC&R violations (enclosure)
 - C. Consider homeowner additions to the Architectural Review Committee
 - D. Addition of speed limit signs by the Town of Severance
- VII. Financial Matters
- A. Review and Consider approval of Claims
 - B. Presentation of Unaudited Financial Statements for the Period Ending January 31, 2021
 - C. Discuss 2020 Audit Update
- VIII. Legal Matters
- A. Discuss Debt/Developer Reimbursements, status of cost certifications, and consideration of proposals and engagement letters.
 - B. Discuss transferring particular District owned property to surrounding property owners
 - C. Resolution Designating Posting Locations
- IX. Board Member Matters
- X. Adjournment/Continuation