

**NOTICE OF SPECIAL MEETING
- CENTENNIAL CROSSING METROPOLITAN DISTRICT NO. 1-**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CENTENNIAL CROSSING METROPOLITAN DISTRICT NO. 1** (the “District”), Town of Milliken, County of Weld, State of Colorado, will hold a special meeting on Monday, February 3, 2025 at 9:30 am. The meeting will be held by Zoom. The meeting is being held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

To access this meeting, visit www.zoom.us, click the Joint the Meeting link, and use the following information:

Meeting ID: **862 2171 8681**

Passcode: **678140**

Telephone:**1-719-359-4580**

BY ORDER OF THE BOARD OF DIRECTORS:
CENTENNIAL CROSSING METROPOLITAN DISTRICT NO. 1

By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Director Matters
 - a. Consider Appointment of Ryan White to Board of Directors
 - b. Other
4. Other Business
5. Public Comment
6. Adjourn

UPCOMING CONSOLIDATED MEETING: Wednesday, February 12, 2025 at 3:00 pm