

**NOTICE OF CONSOLIDATED SPECIAL MEETING
- CENTENNIAL CROSSING METROPOLITAN DISTRICT NOS. 1, 2, 3 & 8-**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **CENTENNIAL CROSSING METROPOLITAN DISTRICT NOS. 1, 2, 3, & 8** (each, a “District”), Town of Milliken, County of Weld, State of Colorado, will hold a consolidated special meeting at 9:00 a.m., on Thursday, October 26, 2023 at 1613 Pelican Lakes Point, Suite 201, in Windsor, Colorado. In addition, the meeting will be available by Zoom. The meeting is being held for the purpose of conducting such business as may come before the Boards. 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: **848 3220 1016**

Passcode: **100554**

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

BY ORDER OF THE BOARDS OF DIRECTORS:
CENTENNIAL CROSSING METROPOLITAN DISTRICTS NOS. 1, 2, 3 & 8
By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the Districts

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – August 8, 2023 Consolidated Regular Meeting
4. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Status of 2016 Loan Repayment Extension
 - c. Other
5. Legal Matters
 - a. Discuss Xeriscape of Green Space along Alice Avenue
 - b. Other
6. District Manager Report
 - a. 2023/2024 Snow Removal/Landscaping Proposals
 - b. Other
7. Public Comment
8. Other Business
9. Adjourn

NEXT CONSOLIDATED REGULAR MEETING: Tuesday, November 14, 2023 at 9:00 a.m.

Note: Unless otherwise indicated, all items pertain to Districts 1, 2, 3 and 8.