

**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 on Wednesday, July 31, 2024 at 3:00 pm, 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: **842 1700 4640**

Passcode: **803549**

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 & MIELKE, P.C.
Attorneys to the Districts

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – January 11, 2024 Consolidated Special Meeting
March 22, 2024 Special Meeting No. 2
4. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratification of Applications for Exemption from Audit for 2023 – Nos. 1, 3, and 8
 - c. Acceptance of 2023 Audit for District No. 2
5. Legal Matters
 - a. Consider Approval of Resolution Adopting Digital Accessibility Plan and Designating a Compliance Officer
 - b. Draft 2023 Annual Report
 - c. Other
6. District Manager Report
 - a. Ratification of Agreement for Management Services by Advance HOA (District No. 1)
 - b. Consider Approval of Lawn Police Proposal for Removal of Damaged Mulch Areas South of Sunfield Development
 - c. Other
7. Public Comment
8. Other Business
9. Public Comment
10. Adjourn

NEXT CONSOLIDATED REGULAR MEETING: Wednesday, October 9, 2024 at 3:00 pm

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