

**NOTICE OF CONSOLIDATED REGULAR 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 regular meeting at 9:00 a.m., on Tuesday, August 8, 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: **824 2102 7505**
Passcode: **016409**
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 – January 31, 2023 Consolidated Special Meeting
4. Director Matters
 - a. New Board Member Introductions
 - b. Elect Board Member Officer Positions
 - c. Discussion regarding Flooding within District
 - d. Other
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Applications for Exemption from Audit for 2022
 - c. Other
6. Legal Matters
 - a. Discussion regarding Thompson Rivers Parks & Recreation District Pool Expansion Project and Request for Final Payment
 - b. Ratification of 2023 Snow Removal Agreement – Ace of Blades
 - c. Consider Agreement for Landscaping Maintenance – Lawn Police
 - d. Discuss District Website
 - e. Other
7. Public Comment
8. Other Business
 - a. Approval of 2022 Annual Report
 - b. Other
9. Adjourn

NEXT CONSOLIDATED REGULAR MEETING: Tuesday, September 12, 2023 at 9:00 a.m.

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