

**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 Thursday, January 11, 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: **870 1251 7419**

Passcode: **072336**

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 – November 14, 2023 Consolidated Special Meeting
November 14, 2023 Annual Meeting
4. Annual Administrative Matters 2024
 - a. Director Qualification Affidavits
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2024/Election of Officers
 - d. Renewal of Consultants Financial Matters
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Update regarding Extension of 2016 Loan and Projected Payoff
 - c. Other
6. Legal Matters
7. District Manager Report
 - a. Update regarding Xeriscape Proposals along Alice Avenue
 - b. Other
8. Public Comment
9. Other Business
 - a. Update regarding Removal of Fencing Material in Sunfield
 - b. Update regarding Sunfield Hydroseeding Project
 - Other
10. Public Comment
11. Adjourn

NEXT CONSOLIDATED REGULAR MEETING: Tuesday, February 13, 2024

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