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 Monday, November 18, 2024 at 3:15 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 <u>www.zoom.us</u>, click the Joint the Meeting link, and use the following information:

Meeting ID: **824** 3611 7203 Passcode: **593795** 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 July 31, 2024 Consolidated Special Meeting
- 4. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
- 5. Public Hearing regarding Proposed 2025 Budgets and (if necessary) Amended 2024 Budgets
- 6. Legal Matters
 - a. Consider Approval of 2025 Agreement with Lawn Police for Expanded Scope of Work
 - b. Other
- 7. District Manager Report
- 8. Other Business
- 9. Public Comment
- 10. Adjourn

NEXT CONSOLIDATED REGULAR MEETING: Wednesday, January 8, 2025 at 3:00 pm Note: Unless otherwise indicated, all items pertain to Districts 1, 2, 3 and 8.