NOTICE OF SPECIAL MEETING
- CENTENNIAL CROSSING METROPOLITAN DISTRICT NO. 2 -

NOTICE IS HEREBY GIVEN that the Board of Directors of the **CENTENNIAL CROSSING METROPOLITAN DISTRICT NO. 2** (the "District"), Town of Milliken, County of Weld, State of Colorado, will hold a special meeting on Wednesday, November 18, 2026 at 3:00 pm. The meeting will be held by Microsoft Teams. The meeting is being held for the purpose of approving the proposed 2027 budget and if necessary, amending the 2026 budget, and conducting such other business as may come before the Board. The meeting is open to the public.

https://teams.microsoft.com/meet/2805887409664543?p=qMUu7z00xPhZRlwKIR
Meeting ID: 280 588 740 966 454 3
Passcode: 7pd9yu96
Telephone:1-469-848-0234
Conference ID: 778 324 924#

BY ORDER OF THE BOARD OF DIRECTORS:
CENTENNIAL CROSSING METROPOLITAN DISTRICT NO. 1
By: /s/ SETER, VANDER WALL & MIELKE, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Confirmation of Meeting Notice Posting/Disclosure Matters
3. Approval of Minutes: September 14, 2026 Special Meeting
   October 5, 2026 Special Meeting
4. Annual Administrative Matters 2027
   a. Statements of Qualification of Director
   b. Disclosure Matters/Update General Conflict Forms
   c. Approval of Annual Administrative Resolution for Year 2027
   d. Approval of Annual Administrative Resolution for Year 2027
   e. Renewal of Consultants
5. Financial Matters
   a. Financial Report/Payment of Claims
   b. Other
6. Public Hearing re Proposed 2027 Budget and (if necessary) Amended 2026 Budget
7. Legal Matters
   a. Consider Documents related to Separation of District from District Nos. 1, 3, and 8
   b. Consider Approval of Resolution Calling May 2027 Election
   c. Other
8. District Manager Report
9. Other Business
10. Public Comment
11. Adjournment

NEXT REGULAR SCHEDULED MEETING: To Be Determined