

**NOTICE OF CONSOLIDATED SPECIAL MEETING  
- CENTENNIAL CROSSING METROPOLITAN DISTRICT NOS. 1, 2, 3, AND 8-**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **CENTENNIAL CROSSING METROPOLITAN DISTRICT NOS. 1, 2, 3, AND 8** (the “District”), Town of Milliken, County of Weld, State of Colorado, will hold a consolidated special meeting on Wednesday, February 12, 2025 at 3:00 pm. The meeting will be held by Zoom. The meeting is being held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

To access this meeting, visit [www.zoom.us](http://www.zoom.us), click the Join the Meeting link, and use the following information:

Meeting ID: **889 8065 7355**

Passcode: **874867**

Telephone:**1-719-359-4580**

BY ORDER OF THE BOARDS OF DIRECTORS:  
CENTENNIAL CROSSING METROPOLITAN DISTRICT NOS. 1, 2, 3, AND 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 – November 18, 2024 4 Consolidated Special Meeting  
November 18, 2024 Annual Meeting  
February 3, 2025 Special Meeting (Metro District No. 1)
4. Annual Administrative Matters 2025
  - a. Director Qualification Affidavits
  - b. Disclosure Matters/Update General Conflict Forms
  - c. Approval of Annual Administrative Resolution for Year 2025/Election of Officers
  - d. Renewal of Consultants Financial Matters
5. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Other
6. Legal Matters
  - a. Review and Consider Approval of 2025 Landscape Maintenance Proposals
    - i. Lawn Police
    - ii. Foothills Landscape Maintenance
    - iii. Ward’s Lawn Service
  - b. Consider Easement(s) for Town of Milliken related to Drainage Project
  - c. Other
7. District Manager Report
8. Other Business
9. Public Comment
10. Adjourn

**NEXT CONSOLIDATED REGULAR MEETING: Wednesday, April 9, 2025 at 3:00 pm**

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