

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 “Districts”), Town of Milliken, County of Weld, State of Colorado, will hold a consolidated special meeting on Wednesday, January 14, 2026 at 1:00 pm. The meeting will be held by Microsoft Teams. 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 please click the link below:

<https://teams.live.com/joinmeeting/9349723911871?p=OCjIH9AKNtXDnxMk9T>

Meeting ID: 934 972 391 187 1

Passcode: Lk2iU9

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/Confirmation of Meeting Notice Posting/Disclosure Matters
3. Approval of Minutes – November 18, 2025 Cont. to November 21, 2025 Consolidated Regular Meeting
November 13, 2025 Annual Meeting (No. 8)
October 8, 2025 Consolidated Regular Meeting
4. Annual Administrative Matters 2026
 - a. Acknowledge 2026 Regular Meeting Schedule/Meeting Notice Posting Location
 - b. Other
5. Director Matters
 - a. Consider Appointment of Michael Booth to Board of Directors (Metro District No. 8)
 - b. Other
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. 2025 Audit/Audit Exemptions
 - c. Update regarding Extension of 2018 Loan
 - d. Other
7. Legal Matters
8. District Manager Report
9. Other Business
10. Public Comment
11. Adjourn

NEXT CONSOLIDATED REGULAR MEETING: Wednesday, April 8, 2026 at 1:00 pm

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