

NOTICE OF ANNUAL 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 an annual meeting at 9:00 a.m., on Tuesday, November 14, 2023 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 Join the Meeting link, and use the following information:

Meeting ID: **827 8625 5100**

Passcode: **873216**

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. Annual Meeting Presentation: **[Per Sec. 32-1-903(6)(a), C.R.S.: No official action will be taken]**
 - a. Status of Public Infrastructure Projects within District and Outstanding Bonds (if any)
 - b. Review of Unaudited Financial Statements for Calendar Year 2023
 - c. Q&A
4. Adjourn