

**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, July 22, 2026, at 4:00 p.m. The meeting will be held virtually via Microsoft Teams. The meeting is being held for the purpose of conducting such other 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.microsoft.com/meet/237874595122987?p=N66pDRA1BqUKXSJulg>

Meeting ID: 237 874 595 122 987

Passcode: fV3Cm7jq

Telephone: 1-469-848-0234; Phone Conference ID: 535 325 082#

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:
July 8, 2026 Consolidated Regular Meeting (to be approved by Nos. 1, 2, 3, and 8)
July 8, 2023 Annual Meeting (to be approved by Nos. 2, 3, and 8)
4. Director Matters
 - a. Consider Appointment to Fill Vacancy on Board of Directors (District No. 2
 - b. Other
5. Financial Matters
 - a. Discuss Potential Debt Issuance
 - b. Other
6. Legal Matters
 - a. Update regarding District Boundary Maps
 - b. Discuss Agreements between District and Town of Milliken for Various Town-Owned Areas
 - c. Other
7. District Manager Report
8. Other Business
9. Public Comment
10. Adjournment

NEXT CONSOLIDATED REGULAR MEETING:

Wednesday, October 14, 2026 at 3:00 pm

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