NOTICE OF JOINT SPECIAL MEETING OF THE
GOLDEN EAGLE ACRES METROPOLITAN DISTRICT NOS. 1, 2 & 3

NOTICE IS HEREBY GIVEN that a special meeting of the Boards of Directors (the "Boards") of the Golden Eagle Acres Metropolitan District Nos. 1-3 (the "Districts"), located in the Town of Severance, Weld County, Colorado, will be held exclusively by means of Zoom webinar on Wednesday, November 18, 2026, at 5:15 p.m. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Board will take up regular business of the Districts and any other matters as may come before the Board.

NOTICE IS FURTHER GIVEN that proposed budget amendments have been submitted to the Boards of Directors of the Golden Eagle Acres Metropolitan Districts No. 2 and 3 for fiscal year 2026; that proposed budgets have been submitted to the Boards of Directors of the Golden Eagle Acres Metropolitan District Nos. 1-3 for fiscal year 2027; that copies of such amendments and proposed 2027 Budgets have been filed in the office of Centennial Consulting Group, 2619 Canton Court, Fort Collins, Colorado, where the same are open for public inspection; and that such proposed 2026 Budget amendments and 2027 Budgets will be considered at a public hearing of the Boards of Directors at this special meeting of the Boards. Any elector within the Districts may, at any time prior to the final adoption of the 2026 Budget amendments or 2027 Budgets, inspect the budgets and file or register any objections thereto.

Board of Directors - Districts 1 & 3

Board of Directors	Position	Term Expiration
Greg Cecil	President/Chairman	2027
Dora Fauth	Vice Chair/Secretary	2027
Vicki Cecil	Director	2029
Richard Mark Fauth	Director	2029
Vacant		2029

Board of Directors - Districts 2

Board of Directors	Position	Term Expiration
David Brantner	President	2027
Vacant		2027
Shelby Pilkington	Secretary	2027
Joshua Fults	Director	2029
Jeffrey Huskerson	Director	2029

DATE: November 18, 2026

TIME: 5:15 p.m.

PLACE: Via Zoom

CALL-IN NUMBER AND ZOOM ACCESS AVAILABLE FOR PUBLIC ATTENDANCE

https://us06web.zoom.us/j/88153993988?pwd=bTNreTeLG7CO5YYz8WmJWRNNt1it9x.1
Join by phone: +1(719)-359-4580
Meeting ID: 881 5399 3988
Passcode: 500557

Golden Eagle Acres Metropolitan District
Agenda – 11-18-2026

I. Call to Order/Declaration of Quorum

II. Director Conflict of Interest Disclosures

III. Approval of Agenda

IV. Administrative Matters
   A. Review and Approve Minutes from the April 30, 2026, Special Meeting

V. Discuss and Consider Board Appointments to Fill Vacancies
   A. Acknowledge Resignation of Brandon Laws
   B. Consider Appointing Candidates for Vacancies
   C. Election of Officers

VI. Legal Matters
   A. Ratify filing of 2025 Annual Reports
   B. Authorize filing of 2026 Annual Reports
   C. Adoption of Resolution Calling May 2027 Election

VII. Financial Matters
   A. Consider approval of Claims for the period April 1, 2026 through September 30, 2026
   B. Presentation of Unaudited Financial Statements for the Period Ending September 30, 2026
   C. Ratification of 2025 Audit Filing
   D. Conduct Public Hearing on 2026 Budget Amendment and Consider Approval of Resolution Amending 2026 Budget, if necessary
   E. Conduct Public Hearing on 2027 Budget and Consider Approval of Resolution Adopting 2027 Budget, Imposing Mill Levies and Appropriating Funds
   F. Discuss and Consider Authorizing District Manager to Engage Independent CPA to Prepare 2026 Audit

VIII. District Matters
   A. Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership
   B. Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool
   C. Discuss and Consider Contractor Agreements
      1. Consider 2027 District Management and Accounting Contract with CCG
      2. Consider 2027 Landscape Maintenance Contract with Carter's Lawn Care (CLC)
      3. Consider 2026/2027 Snow Removal Contract
      4. Consider Walking Path Bid from Carter's Lawn Care (CLC)
      5. Consider Landscape Improvement Bid from Carter's Lawn Care (CLC)

IX. Public Comment – Members of the public may address the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

X. Adjournment

GOLDEN EAGLE ACRES
DISTRICT NOS. 1, 2 AND 3

By: */s/ Shosti Salamone*
District Manager