

**NOTICE OF BOARD MEETING OF
GOLDEN EAGLE ACRES METROPOLITAN DISTRICT NOS. 1, 2 AND 3**

NOTICE IS HEREBY GIVEN that a meeting of the Boards of Directors (the “**Boards**”) of the Golden Eagle Acres Metropolitan District No. 1 (“**District No. 1**”), Golden Eagle Acres Metropolitan District No. 2 (“**District No. 2**”) and Golden Eagle Acres Metropolitan District No. 3 (“**District No. 3**”) and collectively with District No. 1, District No. 2 and District No. 3 (the “**Districts**”), located in the City of Severance, Weld County, Colorado, will be held on Thursday, April 18, 2024 at 5:00 p.m. The meeting will be held virtually via Zoom. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting, the Boards will take up regular business of the Districts and any other matters as may come before the Boards.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join;

Join Zoom Meeting

https://us06web.zoom.us/j/83612358523?pwd=BD-no-o0kIABQz939Cu9DxLsDsiw_A.VkuL7osilJrcLu

To join via mobile phone please dial: +1 719 359 4580 US

Webinar ID: 836 1235 8523

Passcode: 677873

District 1 - Board of Directors

Gregory Cecil	President / Chairman	May 2027
Jim Anderson	Treasurer	May 2025
Vernon Cecil	Director	May 2025
Dora Fauth	Vice Chair / Secretary	May 2027
Vacant		May 2027

Districts 2 Board of Directors

David Brantner	President	May 2027
Vernon Cecil	Director	May 2025
Jim Anderson	Vice Chair / Asst. Sec / Treasurer	May 2025
Brandon Laws	Treasurer	May 2027
Shelby Pilkington	Secretary	May 2027

District 3 Board of Directors

Gregory Cecil	President / Chairman	May 2027
Vernon Cecil	Director	May 2027
Jim Anderson	Treasurer	May 2025
Dora Fauth	Vice Chair / Secretary	May 2027
Vacant		May 2027

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Discuss / Approval of Agenda
4. Public Comments
5. Administrative Matters
 - a. Consider Approval of March 5, 2024 (District 2) and March 28, 2024 (Districts 1 and 3) Meeting Minutes
6. District Matters
 - a. Discuss ARC and New Committee Members
 - b. Discuss and Consider Resolution to Amend the Community Rules and Regulations (Enclosed)
7. Other Business to Come Before the Boards
8. Adjournment

GOLDEN EAGLE ACRES
DISTRICT NOS. 1, 2 AND 3

District Manager
By: */s/ Alex Carlson*