

**NOTICE OF SPECIAL MEETING OF THE  
GOLDEN EAGLE ACRES METROPOLITAN DISTRICT NOS. 2**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “Board”) of the Golden Eagle Acres Metropolitan District No. 2 (the “Districts”), located in the Town of Severance, Weld County, Colorado, will be held exclusively by means of Zoom webinar on Thursday, April 30, 2026, at 5:30 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.

Board of Directors - Districts 2		
<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
David Brantner	President	2027
Brandon Laws	Treasurer	2027
Shelby Pilkington	Secretary	2027
Joshua Fults	Director	2029
Jeffrey Huskerson	Director	2029

DATE: April 30, 2026

TIME: 5:30 p.m.

PLACE: Via Zoom

**CALL-IN NUMBER AND ZOOM ACCESS AVAILABLE FOR PUBLIC ATTENDANCE**

<https://zoom.us/j/91399375571?pwd=iwMVTob4h1ZPzCTGg0q9xW8rm5wcaq.1>

**Join by phone:** +1(719)-359-4580

**Meeting ID:** 913 9937 5571

**Passcode:** 562494

- 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 November 4, 2025, Special Meeting
- V. Legal Matters
  - A. Consider Posting Location Resolution
- VI. Financial Matters
  - A. Review and Consider approval of Claims for the period October 1, 2025 through March 31, 2026
  - B. Presentation of Unaudited Financial Statements for the Period Ending March 31, 2026
  - C. Discuss Mill Levy and Debt Payment Plan Status
- VII. District Matters
  - A. Discuss Irrigation Water Outlook and System Update

Golden Eagle Acres Metropolitan District

Agenda – 30-4-2026

- B. Discuss Management Staff and Resources for the District
  - C. Discuss Future Projects & Community Budgetary Planning
    - 1. Discuss Safety Grant Fund Ideas
- VIII. 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.
- IX. Adjournment

GOLDEN EAGLE ACRES  
DISTRICT NO. 2

By: /s/ Nikolas Wagner  
District Manager