

**NOTICE OF BOARD MEETING OF
GOLDEN EAGLE ACRES METROPOLITAN DISTRICT NOS. 1 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**”) and Golden Eagle Acres Metropolitan District No. 3 (“**District No. 3**”) and collectively with District No. 1 and District No. 3 (the “**Districts**”), located in the City of Severance, Weld County, Colorado, will be held on Thursday, March 28, 2024 at 2:00 p.m. 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://zoom.us/j/92919662270?pwd=NlpiNF13QIRyUDZUa1o1T3FxE9BZz09>

To join via mobile phone please dial: +1 719 359 4590 or +1 669 900 6833

Webinar ID: 929 1966 2270

Passcode: 725355

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

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. Consent Agenda

- a. Consider Approval of November 2, 2023 Meeting Minutes
 - b. Consider Resolution Designating Location to Post Meeting Notices
 - c. Presentation of 1.31.2024 Financials
 - d. Ratification of Payables
 - e. Discuss Amendment to the Community Rules and Regulations
6. Financial Matters
 - a. Discuss Additional Debt Payment
 7. Legal Matters
 - a. Discuss Website Accessibility Plan
 8. Other Business to Come Before the Boards
 9. Adjournment

GOLDEN EAGLE ACRES
DISTRICT NOS. 1 AND 3

By: /s/ Alex Carlson
District Manager