

EAGLE BROOK MEADOWS METROPOLITAN DISTRICT NOS. 1-3

201 E. 4th St. #130
Loveland, Colorado 80537-5601
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<https://www.eaglebrookmeadowsmd.live/>

NOTICE OF A REGULAR MEETING AND AGENDA

DISTRICT NOS. 1 & 3

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expiration:</u>
Robert Eck	President & Chairperson	May 2025
Vacancy	Secretary & Treasurer	May 2025
Erik Halverson	Assistant Secretary	May 2027
Donald Guerra	Assistant Secretary	May 2027
Vacancy	Director	May 2025

DISTRICT NO. 2

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expiration:</u>
Robert Eck	President & Chairperson	May 2025
Jeanne Findley	Vice President	May 2025
Erich Menzel	Treasurer	May 2027
Roberto Ortiz	Secretary	May 2027
Peter Sankhagowit	Director	May 2025

DATE: February 1, 2024
TIME: 10:00 A.M.
LOCATION: ZOOM

THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS:

Join Zoom Meeting
<https://us06web.zoom.us/j/81526540763?pwd=2fQJaXpYZyE7GA0PcP0M0aJX0ZrKQf.1>
Meeting ID: 815 2654 0763
Passcode: 011498
Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Declaration of Quorum/Call to Order
- B. Present Disclosures and Potential Conflicts of Interest
- C. Approve Agenda, confirm location of the meeting and posting of meeting notices.
- D. Review and consider approval of the November 2, 2023, regular meeting minutes.

II. PUBLIC COMMENT

A. Public Comment. Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.

III. DISTRICT MANAGEMENT ITEMS

A. District Manager’s Report

B. Discuss ARC Review Process, Appoint ARC members, and Consider Approval to Engage Roost Reviews LLC. to perform ARC reviews for exterior modifications.

IV. FINANCIAL ITEMS

A. Review Unaudited Financials Statements

B. Review and ratify / approve payment of claims

V. DIRECTOR ITEMS

A. Discuss the time of Regular Board of Directors Meetings

VI. LEGAL ITEMS

A. Discuss Timeline for the Consolidation of District Nos. 1-3.

B. Discuss Requirements for the Districts’ official website.

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION

A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT