

NOTICE OF COORDINATED REGULAR MEETING AND AGENDA
FOR EAGLE BROOK MEADOWS METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Eagle Brook Meadows Metropolitan District Nos. 1-3, Larimer County, Colorado, has been scheduled for, Thursday, February 2, 2023, at 10:00 a.m., via teleconference. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

EAGLE BROOK MEADOWS METROPOLITAN DISTRICT NOS. 1 & 3

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Robert Eck, II	President	May 2025
Vacancy	Secretary/Treasurer	May 2025
Erik Halverson	Assistant Secretary	May 2023
Donald Guerra	Assistant Secretary	May 2023
Vacancy	Director	May 2025

EAGLE BROOK MEADOWS METROPOLITAN DISTRICT NO. 2

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Robert Eck, II	President	May 2025
Brett Wisniewski	Director	May 2025
Hope Pruett	Assistant Secretary	May 2023
Jeanne Findley	Director	May 2025
Vacancy	Director	May 2023

DATE: February 2, 2023 (Thursday)

TIME: 10:00 A.M.

PLACE: Via Zoom and Teleconference

VIRTUAL - TO JOIN VIA ZOOM:

<https://us06web.zoom.us/j/82454893053?pwd=dFdvZUM0T1BF5VovRlgzWmNxQnpidz09>

WEBINAR ID: 824 5489 3053; PASSCODE: 391619; TOLL-FREE: +1-719-359-4580

I. ADMINISTRATIVE ITEMS – (District Nos. 1 - 3)

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any potential Conflicts of Interest.
- C. Consider Appointment to fill Board Vacancy and Elect Officers. **(District No. 2)**
- D. Approval of Agenda.
- E. Public Comments. Limited to three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – November 15, 2022, Special Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

III. FINANCIAL ITEMS – (District Nos. 1 - 3)

- A. Public Hearing regarding the Proposed Amended 2023 Budgets.

1. Consider Adoption of Amended 2023 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

IV. CAPITAL INFRASTRUCTURE ITEMS – (District No. 1)

- A. District Capital Infrastructure Report.
- B. Capital Fund Summary Review.

V. LEGAL ITEMS

- A. Update on Districts' 2023 Regular Special District Election.
- B. Consideration and Approval of Third Amendment to 2021 Funding and Reimbursement Agreement with Front Range Investment Holdings, LCC, and in connection therewith, Refunding of an existing Subordinate Note and Issuance of New Subordinate for Operation Advances.

VI. MANAGEMENT AND OPERATIONAL MATTERS – (District Nos. 1 - 3)

- A. District Manager's Report.
- B. Discussion Regarding OM Fees.

VII. OTHER ITEMS

VIII. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

By /s/ Nicole Wing
District Administrator