

**NOTICE OF COORDINATED SPECIAL MEETING AND AGENDA  
FOR EAGLE BROOK MEADOWS METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Eagle Brook Meadows Metropolitan District No. 2, Larimer County, Colorado, has been scheduled for, Monday, May 15, 2023, at 11:00 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 NO. 2**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Robert Eck, II	President	May 2025
Vacancy	Director	May 2025
Erich Menzel	Director	May 2027
Jeanne Findley	Director	May 2025
Roberto Ortiz	Director	May 2027

**DATE: May 15, 2023 (Monday)**  
**TIME: 11:00 A.M.**  
**PLACE: Via Zoom and Teleconference**

**VIRTUAL - TO JOIN VIA ZOOM:**  
<https://us06web.zoom.us/j/82849094478?pwd=KytpV29nUmlWeTk1Q2dDMjFuTk9aUT09>  
**TOLL-FREE: +1-719-359-4580**  
**WEBINAR ID: 828 4909 4478**  
**PASSCODE: 021741**

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment to fill Board Vacancy and Elect Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

**II. LEGAL ITEMS**

**III. DIRECTOR ITEMS**

**IV. OTHER ITEMS**

**V. 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

c/o Pinnacle Consulting Group, Inc.  
550 West Eisenhower Blvd. Loveland, CO 80537  
Phone : 970-669-3611/FAX: 970-669-3612  
Email : [info@eaglebrookmeadowssmd.live](mailto:info@eaglebrookmeadowssmd.live)