

**EAGLE BROOK MEADOWS METROPOLITAN DISTRICT**  
**NOS. 1-3**

*NOTICE OF ANNUAL MEETING AND AGENDA*

**DISTRICT NOS. 1 & 3**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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: November 2, 2023 (Thursday)**

**Time: 11:30 A.M.**

**Place: ZOOM & Teleconference**

Please click the link below to join the webinar:

[https://us06web.zoom.us/j/89050183918?pwd=BaMeVPV\\_t3f8udfv9\\_jTOvWImT-sJg.f6RDxWo8IUy1SbcR](https://us06web.zoom.us/j/89050183918?pwd=BaMeVPV_t3f8udfv9_jTOvWImT-sJg.f6RDxWo8IUy1SbcR)

Webinar ID: 890 5018 3918; Passcode: 391201

Telephone: 1 669 444 9171; OR 1 719 359 4580

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order/Declaration of Quorum.
- B. Director Disclosures of any Potential Conflicts of Interest.

**II. ANNUAL MEETING REQUIREMENTS**

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts. The Board may determine how much time is reserved for questions and for each individual speaker.

**III. ADJOURNMENT**