

**NOTICE OF SPECIAL MEETING  
EAGLE BROOK MEADOWS METROPOLITAN DISTRICT NOS. 1-3**

NOTICE IS HEREBY GIVEN that a special 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 24, 2022, at 11:00 a.m., via teleconference 1-720-721-3140 Conference ID 470 623 0##. 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).

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

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Robert Eck, II	President	May 2022
Dominic East	Secretary/Treasurer	May 2022
Erik Halverson	Assistant Secretary	May 2023
Donald Guerra	Assistant Secretary	May 2023
Vacancy		May 2022

**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 2022
Dominic East	Secretary/Treasurer	May 2022
Hope Pruet	Assistant Secretary	May 2023
Roberto Ortiz	Assistant Secretary	May 2023
Vacancy		May 2022

**DATE:** February 24, 2022 (Thursday)

**TIME:** 11:00 A.M.

**PLACE:** Pinnacle Consulting Group, Inc., 550 West Eisenhower Blvd., Loveland

**AND**

Via MS Teams and Teleconference

[Click here to join the meeting](#)

**Conference Call: [+1 720-721-3140/Conference ID: 470 623 0#](#)**

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

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of potential Conflicts of Interest.
- C. Consider Approval of Agenda.
- D. Public Comments.

**II. CONSENT AGENDA – (District No. 1)**

- A. Minutes – November 4, 2021 Special Meeting Minutes (District Nos. 1-3).
- B. Ratification of Contract Modifications.
- C. Ratification of Payment of Claims Presented for Payment.
- D. Review unaudited Financial Statements ending December 31, 2021.

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

- A. Status of 2021 Audits for District Nos. 1 & 3.
- B. Consider Approval of Resolution to Establish ColoTrust Account.

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

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

**V. LEGAL ITEMS**

- A. Status of the May 2022 Regular Election.
- B. Discuss and Consider District Consolidation or Dissolution Options.

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

- A. District Management Report.

**VII. OTHER ITEMS**

**VIII. ADJOURNMENT** – The next regular meeting is tentatively scheduled for May 26, 2022 at 11:00 a.m.

EAGLE BROOK MEADOWS METROPOLITAN DISTRICT NOS. 1-3

By     /s/ Andrew Kunkel      
Assistant District Manager