

**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, April 15, 2021, at 4:30 a.m., via teleconference 1-720-721-3140 Conference ID 325 675 462#. 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).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Robert Eck, II	President	May 2022
Stan Myers	Vice President	May 2022
Dominic East	Secretary/Treasurer	May 2022
VACANT	Assistant Secretary	May 2023
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DATE: April 15, 2021 (Thursday)
TIME: 4:30 P.M.
PLACE: Via MS Teams and Teleconference

[Click here to join the meeting](#)

Conference Call: +1 720-721-3140/Conference ID: 325 675 462#

AGENDA

I. ADMINISTRATIVE ITEMS

- 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

- A. Minutes – February 25, 2021 Regular Meeting Minutes.
- B. Ratification of Claims Presented for Payment.
- C. Ratification of Contract Modifications.

III. FINANCIAL ITEMS

- A. Update on Bond Issuance.
- B. Consider Approval of Financial Services Agreement by and between Eagle Brook Meadows Metropolitan District No. 3 and Piper Sandler & Co.
- C. Consideration Approval of engagement of Zonda Advisory for Market Study.
- D. Consider Approval of Pinnacle Consulting Group, Inc. Addendum.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Capital Infrastructure Report.
- B. Bidding/Contracting.
 - a. Eagle Brook Meadows Second Subdivision (aka Phase 4) Public Infrastructure.
 - i. Present Bid Summary Memorandum.
 - ii. Consider Approval of Construction Contract with Coyote Ridge Construction, LLC for public infrastructure improvements for Eagle Brook Meadows Second Subdivision Public Infrastructure – NTE \$1,976,045.00.

V. LEGAL ITEMS

VI. MANAGEMENT AND OPERATIONAL MATTERS

- A. District Management Report.

VII. OTHER ITEMS

VIII. ADJOURNMENT – The next regular meeting is scheduled for May 27, 2021 at 10:00 a.m.

EAGLE BROOK MEADOWS METROPOLITAN DISTRICT NOS. 1-3

By /s/ Andrew Kunkel
Administrator for the District