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 Tuesday, July 20, 2021, at 3:30 p.m., via MS Teams and teleconference 1-720-721-3140 Conference ID 158 940 189#. 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).

Board of Directors	Office	Term Expires
Robert Eck, II	President	May 2022
Stan Myers	Vice President	May 2022
Dominic East	Secretary/Treasurer	May 2022
VACANT	Assistant Secretary	May 2023
VACANT	Assistant Secretary	May 2023

DATE: July 20, 2021 (Tuesday)
TIME: 3:30 P.M.
PLACE: Via MS Teams and Teleconference
Click here to join the meeting
Conference Call: +1 720-721-3140/Conference ID: 158 940 189#

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.
   E. Consider Appointments to Fill Board Vacancies and Elect Officers.

II. **CONSENT AGENDA**
   A. Minutes – April 15, 2021 Special Meeting Minutes.
   B. Ratification of Claims Presented for Payment.

III. **BOND ISSUANCE**
   A. Ratification of Engagement of Causey Demgen & Moore, P.C. to Prepare Financial Forecast for Bonds.

IV. **FINANCIAL ITEMS**
   A. Review and Consider Approval of unaudited Financial Statements through March 31, 2021.
   B. Review and Consider Approval of 2020 Audited Financial Statements.

V. **CAPITAL INFRASTRUCTURE ITEMS**

VI. **LEGAL ITEMS**

VII. **MANAGEMENT AND OPERATIONAL MATTERS**
   A. District Management Report.

VIII. **OTHER ITEMS**

IX. **ADJOURNMENT** – The next special meeting is scheduled for July 29, 2021 at 4:00 p.m., and the next regular meeting is scheduled for August 26, 2021 at 10:00 a.m.

EAGLE BROOK MEADOWS METROPOLITAN DISTRICT NOS. 1-3

By /s/ Erin K. West
Administrator for the District